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mentioned unto the said Melba Ray Henley Thompson and William Howard Henley, their heirs and assigns, forever.

AND I do hereby bind my successors and assigns, to warrant and forever defend all and singular the said premises unto the said Melba Ray Henley Thompson and William Howard Henley, their heirs and assigns against me and my successors and every other person whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS My Hand and Seal this 31st day of December, 1975.

Signed, Sealed and Delivered

in the Presence of:

Trustee for Melba Ray Henley Thompson and

William Howard Henley under those certain Trust Agreements executed August 24, 1950.

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PERSONALLY appeared before me Maryanne Whatley and made oath that she saw the within named Melba J. Henley, as Trustee for Melba Ray Henley Thompson and William Howard Henley under those certain Trust Agreements, executed August 24, 1950, sign, seal and as her act and deed deliver the within written deed for the uses and purposes herein mentioned and that she, with Ray R. Williams, Jr., witnessed the execution thereof.

(LS)

SWORN TO AND SUBSCRIBED

before me this the 31st

day of /December

otary Public for S.

My Commission Expires: 4-7-80

Maryanne Thatley