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STATE OF SOUTH CAROLINA ) GREENVILLE ) COUNTY OF

PROBATE

Personally appeared before me Ellen M. Lockaby and made oath that she saw the within named John T. Douglas, Donor, and James Clifford Leach, T. Frank Huguenin, and John T. Douglas, Trustees, sign, seal and as their act and deed deliver the within trust agreement dated December 31, 1959, and that the deponent with Jean A. Galloway witnessed the execution thereof.

SWORN to and subscribed Spefore me this 8th day of January, 1976.

Notary Public for South Carolina .

My commission expires: 1-4-81