- Page Four -

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared before me the undersigned witness, who on oath, states that (s)he saw the within named Milford D. Kelly and Lawrence E. McNair, as general partners of M & K, sign, seal and as their act and deed deliver the within Right-Of-Way and/or Easement Agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Sail atribus

SWORN to before me this

That of February, 1976.

(SEAL)

Notary Public for South Carolina My Commission Expires: 4-7-80

10

10

O-

8 RV-2.5