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TO HAVE AND TO HOLD, all and singular, the said premises before mentioned unto Whitworth Hatchery & Poultry Farms, Inc., its Successors and Assigns forever.

Executed this 1st day of October, 1976

Signed, sealed and delivered in the presence of:

MARSHALL FARMS COOPERATIVE

in the presence of:

By H. W. Whitworth, Preside

Druhm Hooper

W. Marshall, Secretary

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

made oath that _he saw the above-named Marshall Farms Cooperative by H. W. Whitworth, its President, and J. W. Marshall, its Secretary, sign, seal and as its act and deed deliver the within written deed and that said witness together with the other witness whose name is also above subscribed witnessed the execution of the within deed by Marshall Farms Cooperative.

SWORN TO before me this 19 day of October, 1976.

Earl & Dreem

Notary Public for South Carolina
My Commission Expires: Dec. 5, 1979.

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

CONSENT

The Greenville County Producers-Consumers Marketing Commission (formerly known as Greenville County Marketing Commission) hereby consents to the foregoing conveyance in liquidation to