STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

who, being duly sworn, says that She saw the within named ETHEL

MAHON MORGAN, Donor, sign, seal and as her act and deed deliver
the within Trust Agreement, and that she with Carolyn Gantt
witnessed the execution thereof.

Sworn To before me this

31st day of December , 1962

(SEAL)
Notary Public for South Carolina

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

personally appeared before me ____Azile C. Cope
who, being duly sworn, says that she saw the within named C. Heyward
MORGAN, Trustee, sign, seal and as his act and deed deliver the
within Trust Agreement, and that she with __Carolyn Gantt
witnessed the execution thereof.

Gile C. Cope

SWORN To before me this

31st day of December , 1962

Notary Public for South Carolina.