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STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named M. F. Haywood, also known as Manley Furman Haywood, sign, seal and as his act and deed deliver the within Memorandum of Agreement of Lease and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 2nd day of February, 1979.

Carroll A. Hall

Geo M. Luxford (L.S.)
Notary Public for South Carolina
My Commission Expires: 3-4-85

STATE OF GEORGIA)
) PROBATE
COUNTY OF Fulton)

PERSONALLY appeared before me Henry T. Dickie and made oath that (s)he saw Rawson Haverty as President of Haverty Furniture Company, Inc., a corporation chartered under the laws of the State of Georgia, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within Memorandum of Agreement of Lease, and that he, with Christine M. Jones, witnessed the execution thereof.

SWORN to before me this 6th day of February, 1979.

Henry T. Dickie V.P.

Sara Terry (L.S.)
Notary Public for Georgia
My Commission Expires: Notary Public, Georgia, State at Large
My Commission Expires: March 6, 1981

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