STATE OF SOUTH CAROLINA ) : PROBATE COUNTY OF GREENVILLE )

PERSONALLY appeared before me the undersigned witness and made oath that he saw the within named U. S. Shelter Corporation, by its duly authorized officer, Stephen F. Bahan, d/b/a Big "A" Auto Parts, and Harvey L. Burns, sign, seal, and as their act and deed deliver the within written instrument, and that he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 29th

day of August, 1980.

(SEAL)

Notary Public for South Carolina My Commission Expires: 10/5/89

10/3/85

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AND AND DESCRIPTION OF THE PROPERTY OF THE PRO