STATE OF SOUTH CAROLINA )

**PROBATE** 

COUNTY OF GREENVILLE

PERSONALLY appeared before me Vara G. Quinn and made oath that (s)he saw Francis M. Hipp, as President, of The Citadel Development Foundation, an eleemosynary corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within Agreement, and that (s)he, with Fred D. Cox, Jr., execution thereof.

SWORN TO before me this

23rd day of October, 1980.

Van D. Queny

Notary Public for South Carolina

My Commission Expires: 5/2/89

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF RICHLAND

PERSONALLY appeared before me Donna J. Nesbitt and made oath that (s)he saw Hugh Z. Graham, Jr. as Secretary, of the Citadel Development Foundation, an eleemosynary corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within Agreement, witnessed the and that (s)he, with Mary Ann Blessing execution thereof.

SWORN TO before me this day of September, 1980.

Dona J. Restitt

Notary Public for South Carolina

My Commission Expires:

My Commission Expires January 13, 1981

12754

Recorded Oct. 23, 1980 at 12:50 P/M