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STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

Personally appeared before me the undersigned witness, who on oath says that (s)he saw the above named Haywood Holding Company, a Limited Partnership, by its sole general partner sign, seal and as its act and deed deliver the within written instrument and that (s)he, with the other witness subscribed above witnessed the execution thereof.

Joann B. Kitterman

SWORN to before me this

17 day of November, 1980.

Notary Public for South Carolina
My commission expires: 4/19/20

(CONTINUED ON NEXT PAGE)