PERSONALLY appeared before me the undersigned witness and made oath that (s) he saw A. Foster McKissick as President and Evelyn G. Freeman as Assi. Sect. of Fairlane/Litchfield Company, Inc., sign, seal and as the act and deed of said corporation, deliver the within written instrument and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this

2 day of May, 1981.

STATE OF SOUTH CAROLINA

My Commission Expires: 5-28-81

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