STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared before me the undersigned witness and made

oath that (s)he saw the within named M. Graham Proffitt, III and Ellis L.

Darby, Jr., sign, seal and as their act and deed deliver the within written instrument and that (s)he with the other witness subscribed therein witnessed the execution thereof.

SWORN to before me this

29th day of November, 1974.

1. 2717

Clara H. Boyter

Notary Public for South Carolina

My Commission Expires: 1/2/79

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE )

PERSONALLY appeared before we the undersigned witness and made oath that (s)he saw John Cothran Company, Inc., a South Carolina corporation, by its duly authorized officer sign, seal with its corporate seal, and as the act and deed of said corporation, deliver the within written instrument and that (s)he with the other witness subscribed therein witnessed the execution thereof.

SWORN to before me this

29th day of Movember, 1974.

Notary Public for South Carolina
My Commission Expires: 1/2/74

Clara H. Boyter

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