Page 3

STATE OF SOUTH CAROLINA, COUNTY OF GREENVILLE.

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Signey M. Wilson, Calvin G. Ridgeway and James R. Williams, Successor Trustees, C. Douglas Wilson & Co., Profit Sharing Trust, Second Party, sign, seal and as its act and deed deliver the within agreement, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN TO before me this 8th day of April, 1966.

(SEAL)

Notary Aublic for South Carolina.

Recorded April 8th, 1966, at 12:38 P.M. #28970