THAT

Vice President, sign the within instrument, and Shirley H. Staton, its Assistant Secretary, attest the same, and the said Corporation, by said officers as its act and deed, deliver the same, and that s/he with Barbara S. Jacobsen witnessed the execution thereof.

P. Edwin Good Jr.

SWORN to me this 26th day of July ____, 1976.

Notray Public for South Carolina My Commission Expires: 9-11-82