STATE OF SOUTH CAROLINA )

GREENVILLE ) COUNTY OF

PERSONALLY appeared before me Elfreda B. Hannah and made oath that she saw the within named PARAMOUNT PARK, INC., by its duly authorized officers, R. E. Hughes, Secretary and Vice President and G. J. Hughes, President, 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 James H. Watson witnessed the execution thereof.

Elfreda B. Hannah

SWORN to before me this 17th day of September, 1959.

Notary Public for South Carolina

(SEAL)

Recorded September 17, 1959 at 3:14 P. M. #8776