

Pontiac, Inc., a corporation chartered under the laws of the State of South Carolina sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written instrument, and that he, with Roy W. Boggess witnessed the execution thereof.

SWORN to before me this)
#11 day of April, 1960)
Ray J. Watson (LS)
Notary Public for South Carolina

Clarence F. Cato, Jr.

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me J. S. Fanning and made oath that he saw Mildred E. Whitmire, Leila Hoytt Long, James H. Long, Cecil D. Long, John O. Long, Donald L. Powell, Judge R. Hightower, Edward F. Bahan, Wayne L. Rollinson, J. D. Greene, J. W. Outz, Mattie Frances Outz, Charlotte R. Kay, Arthur L. Ritz, E. H. Claburn, Alph B. Childress, C. Houston Childress, Jr., Jennie K. Finley, William T. Taylor, Clarence Moore, Mildred Moore, C. J. Bull, J. H. Collins, Jr., Ernest L. Rawlins, Jr., James E. Huffman, Coy Lester Huffman, Jr., Gladys J. Duvall, Claude F. Cato, Jr., William B. Ellenburg, Melissa E. Ellenburg, G. L. Austin, Frank L. Hunnicutt, Jr., Charles H. Rice, Oscar Thomas Gibbs, Jr., Arthur H. Delany, and George Guy, sign, seal and as their act and deed deliver the within written instrument, and that he, with RALPH F. DAVIS - SR witnessed the execution thereof.

SWORN to before me this)
11 day of April, 1960)
Joe T. Sullstath (LS)
Notary Public for South Carolina

J. S. Fanning

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Morris Black and made oath that he saw R. O. Powell, Sr., Beverly M. Whitmire, W.V. Caruthers, Jr., W. R. Caruthers, Roy W. Boggess and Walter L. Miller, Jr., sign, seal and as their act and deed deliver the within written instrument, and that he, with A. E. WARD witnessed the execution thereof.

SWORN to before me this 23)
day of May, 1960.)
John W. Sullstath (LS)
Notary Public for South Carolina

Morris Black