SAVINGS - CAROLINA DIVISION, SUBLESSEE

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE Personally appeared before me Leage W. Bany who, being duly sworn, says that he saw James M. Bruce as President and John f. John as Secretary of Bruce Oil Company, a corporation, sign, seal with its corporate seal and as the act and deed of said corporation, deliver the within Amendment to Sublease and Contract for Equipment and that he with James witnessed the execution thereof. SWORN to before me this 28 day of June, 1961. STATE OF MISSISSIPPI. COUNTY OF LEE Personally appeared before me Wade H. Lagrone

Personally appeared before me __wade H. Lagrone
who, being duly sworn, says that _he saw the within named H. C. Dodge .
as President and Larue Marcy as Secretary of Savings - Carolina Division,
a corporation, sign, seal and as the act and deed of said corporation,
deliver the within Amendment to Sublease and Contract for Equipment

(CONTINUED ON NEXT PAGE)