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STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared before me Fred Willcome
 and made oath that he saw the within named Lila E. Earle, as Executrix
 of the Estate of M. D. Earle, deceased and Individually and Sara I.
 and Lila E. Crumpton
 Earle, /sign, seal and as their act and deed deliver the within written
 instrument and that he with Fred Waddell witnessed the
 execution thereof.

Fred Willcome

SWORN to before me this the

29th day of June, 1964.

Fred Waddell (LS)
 Notary Public for South Carolina

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared before me Lila E. Massey
 and made oath that he saw the within named D. B. Carter's Used Cars Lot
 #1, Inc. by its duly authorized officer Paul S. Carter
 as President sign, seal and as its act and deed deliver the within
 written instrument and that he with D. B. Carter
 witnessed the execution thereof.

Lila E. Massey

SWORN to before me this the

29th day of June, 1964.

Paul S. Carter (LS)
 Notary Public for South Carolina

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