STATE OF SOUTH CAROLINA )
COUNTY OF GREENVILLE )

PERSONALLY appeared before me R. E. Houston, Jr. and made oath that he saw the within named Emmie McCrary Henry and Robert Carter Henry, as Trustee, sign, seal and as their act and deed deliver the within written Declaration of Trust, and that he with J. M. Burnett, Jr. witnessed the execution thereof.

SWORN TO before me this 10th

day of October, 1968.

May 1. Parker (LS)
Notary Public for South Carolina.

My commission expires: 1-1-1971.