June, in the year of our Lord one thousand nine hundred and seventy and in the one hundred and ninety-fourth year of the Independence of the United States of America.

Signed, Sealed and Delivered in the presence of:

CONVERSE COLLEGE

Raus Elimpiner

By: Stanley C

Chairman of the Finance Committee

Sucile Ridanna

Secretary

STATE OF SOUTH CAROLINA COUNTY OF SPARTANBURG

PERSONALLY appeared before me Lucile R. Hanna

and made oath that she saw the within named CONVERSE COLLEGE by

ROBERT T. COLEMAN, JR., Its President; STANLEY CONVERSE, Chairman

of its Finance Committee, and JAMES D. COBB, its Secretary, sign,

affix the corporate seal, and as its corporate act and deed

deliver the foregoing deed; and that she, with Robert F. Chapman

witnessed the execution thereof.

SWORN to before me this 12th. day of June, 1970

II CARC

Lucila R. Hanna

NOTARY PUBLIC FOR SOUTH CAROLINA

ROBERT F. CHAPMAN Notary Public for Scrith Carolina

MY COMMISSION EXPIRES on Expires November 14, 1979

Recorded July 28th, 1970 at 3:00 P.M. #2255