SWORN to before me this

31 day of May, 1973.

Verna M Newman
Notary Public for South Carolina
My commission expires: Aug 26, 1980

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PERSONALLY APPEARED BEFORE ME the undersigned and made oath that (s)he saw Venetian Marble Products, Inc. by its duly authorized officer, GEORGE H. DUNLAP, JR. sign, seal, and as the act and deed of said corporation, deliver the within written instrument, and that (s)he, with Verna M. Newman witnessed the execution thereof.

x Arthur E. Sheek

SWORN to before me this

31 day of May, 1973.

Verna M. Newman
Notary Public for South Carolina
My commission expires: Aug 26, 1980

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PERSONALLY APPEARED BEFORE ME the undersigned and made oath that (s)he saw Southern Bank and Trust Company by its duly authorized officer, William Hughston V. Pres., sign, seal, and as the act and deed of said corporation, deliver the within written instrument, and that (s)he, with Linda Henderson, witnessed the execution thereof.

Carolyn Jordan

SWORN to before me this

6th day of July, 1973.

Della D. Shroton
Notary Public for South Carolina
My commission expires: 12-5-74

(Continued on next page)