

STATE OF GEORGIA)
)
COUNTY OF FULTON)

PERSONALLY APPEARED before me H. E. Thibus, who, being duly sworn, says that he saw the corporate seal of COLONIAL PIPELINE COMPANY affixed to the foregoing instrument, that he saw Glenn H. Giles, Vice President, and Fred J. Collins, Assistant Secretary of said corporation, sign and attest the same, and that he, with Holly R. Post, witnessed the execution and delivery thereof as the act and deed of the said corporation.

H. E. Thibus
H. E. Thibus

Sworn to before me this 29th day of November, 1973.

Jay Stone Post
Notary Public, Georgia, State at Large
My Commission Expires Aug. 12, 1977

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PERSONALLY APPEARED before me Linda D. Forrester who being duly sworn, says that he saw the within named Wilton T. Cook and Hester D. Cook, sign, seal, and as act and deed, deliver the foregoing instrument, and that he, with Donald R. McAlister, witnessed the execution thereof.

Linda D. Forrester

Sworn to before me this 4th day of January, 1974

Donald R. McAlister
Commission Expires 8-4-79

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