STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me DAVID PAUL, who made oath that (s)he saw the within named Milton A. Trotter sign, seal and as his act and deed, deliver the foregoing document for the uses and purposes therein mentioned, and that (s)he, with the presence of each other, witnessed the due execution thereof.

Sworn to before me this

8th day of January, 1974

Botary Public for South Carolina

My Commission expires:

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STATE OF WORTH CAROLINA

CARTERET COUNTY

This is to certify that on this 19/4 day of January, 1974, before me personally came J. Hardy Lanier, with whom I am personally acquainted, who, being by me duly sworn, says that Wallace J. Conner is the President and he is the Secretary of Conner Homes Corporation, the corporation described in, and which executed the foregoing instrument; that he knows the common seal of said corporation; that the seal affixed to the foregoing instrument is said common seal, and the name of the corporation was subscribed thereto by said President, and that said President and Secretary subscribed their names thereto, and the common seal was affixed, all by order of the Board of Directors of said corporation, and that the instrument is the act and deed of said corporation.

Witness my hand and seal, this 13th day of January, 1974.

Motary Public

My Commission expires:

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