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STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me the undersigned witness who,
being duly sworn, says that (U)he saw WILLIAM HOWARD HENLEY, as
Grantor, sign, seal and deliver the within written Irrevocable
Trust Agreement, and that (J)he with the other witness subscribed
above witnessed the execution and delivery thereof.

Mary S. Rose
Witness

SWORN to before me this 21st day of

March, 1978.
David A. McNeill (L.S.)
Notary Public for South Carolina

My Commission expires: 7/14/80

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STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me the undersigned witness who,
being duly sworn, says that (J)he saw SALLY JAMESON HENLEY, as
Trustee, sign, seal and deliver the within written Irrevocable
Trust Agreement, and that (J)he with the other witness subscribed
above witnessed the execution and delivery thereof.

Mary S. Rose
Witness

SWORN to before me this 21st day of

March, 1978.
David A. McNeill (L.S.)
Notary Public for South Carolina

My Commission expires: 7/14/80

RECORDED FEB 3 1981 at 12:16 P.M.

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