

January 4th, 1955

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF ANDERSON )

#211

Deed Book 515, page 257

PERSONALLY appeared before me T. Frank Watkins who, being duly sworn, says that he is one of the attorneys for Textron Southern, Inc., and that he was acquainted with the details of the conveyance of real estate from Textron Southern, Inc., to Textron Incorporated by deeds dated December 30, 1952.

Deponent further says that the transaction resulting in the execution of said deeds was a reorganization of Textron Southern, Inc., and Textron Incorporated whereby stock of Textron Incorporated was issued to Textron Southern, Inc., in exchange for its assets, all as particularly set forth in the agreement between the two corporations dated November 25, 1952.

Deponent further states that the full, true, and complete consideration for the property located on Country Club Drive in the City and County of Greenville, South Carolina, has been fixed by agreement at the sum of Nine Thousand Six Hundred Twenty-Four and 20/100 (\$9,624.20) Dollars, said agreement having been reached in connection with the determination of the State and Federal Documentary Stamp tax.

SWORN to before me this )  
3rd day of January, 1955. )

*David A. Freeman* (SEAL)  
Notary Public for S. C.

*T. Frank Watkins*