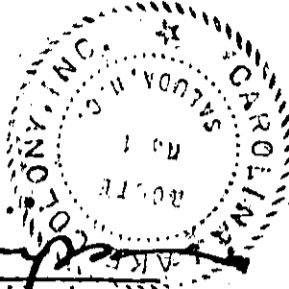


In witness whereof the Said Carolina Lake Colony, Inc., has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers, Emmett C. Simpson, its President and E. Smith Simpson, its secretary on this the 27th day of June in the year of our Lord One Thousand Nine Hundred and Fifty One.

Signed, sealed and Delivered in the Presence of:

Bennie Ward Sinclair
Carole B. Vaughn

CAROLINA LAKE COLONY, INC.
By Emmett C. Simpson
Emmett C. Simpson, President
and E. Smith Simpson
E. Smith Simpson



STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PERSONALLY appeared before me Carole B. Vaughn and made oath that 5 he saw the withined Carolina Lake Colony, Inc., by its duly authorized officers, Emmett C. Simpson and E. Smith Simpson sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within instrument and that 5 he with Bennie Ward Sinclair witnessed the execution thereof.

SWORN to before me this 29th day of June, 1951.

Bennie Ward Sinclair (SEAL)
Notary Public for South Carolina

Carole B. Vaughn

Recorded June 29th. 1951 at 1:55 P. M. #15230