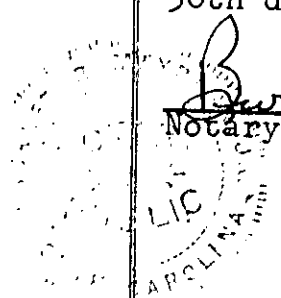


STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Personally appeared before me, Frances Raines,
who, upon oath, says that she saw the within named
David E. McCuen, Jr., Herman N. Hipp, Isbell Lane Sisk,
T. Frank Huguenin, John T. Douglas, B. Calhoun Hipp,
Faust Nicholson, Sara V. Collins, Jane F. Hipp, Jean J.
Hipp, Marion M. Maybank, Doris Bell Gunter, Martha B.
Miller, Thomas W. Miller, and Sitton-Mauldin Buick Co., Inc.,
by J. H. Sitton, President, sign, seal and as their act and
deed, deliver the within written instrument, and that she with
Burnet R. Maybank, Jr., witnessed the execution thereof.

Sworn to before me this the
30th day of March, 1954.



Burnet R. Maybank, Jr.
Notary Public for South Carolina

Frances Raines

Recorded May 31st, 1954 at 10:35 A.M. #12073