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STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG :

Personally appeared before me W. P. Ligon, Vice-President of Mills Mill, who, being duly sworn, says that he is Vice-President of Mills Mill and as such acknowledges the foregoing merger agreement to be the act, deed and agreement of said Mills Mill.

Sworn to before me this  
2nd day of December, 1955.

W. P. Ligon

L. W. Perrin, Jr.

Notary Public for S. C.

(S. C.)

STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG :

Personally appeared before me Chas D. Green, Vice-President of Fairforest Company, who, being duly sworn, says that he is Vice-President of Fairforest Company and as such acknowledges the foregoing merger agreement to be the act, deed and agreement of said Fairforest Company.

Sworn to before me this  
2nd day of December, 1955.

Chas. D. Green

L. W. Perrin, Jr.

Notary Public for S. C.

(S. C.)