

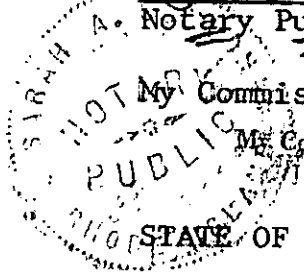
STATE OF RHODE ISLAND)
COUNTY OF PROVIDENCE)

PERSONALLY appeared before me Joseph R. Grimes
and made oath that he saw Charles P. Williamson as Vice-Pres.
and Charles E. Clapp, II as Secretary of The Main-
Elford Corporation, a corporation chartered under the laws of the
State of Delaware, sign, seal with its corporate seal, and as the
act and deed of said corporation deliver the within written instru-
ment and that he with Enez Tremontozzi witnessed
the execution thereof.

SWORN to before me this 8th
day of June, 1956.

Sarah A. Conlon
Notary Public for Rhode Island)

Joseph R. Grimes



My Commission Expires:

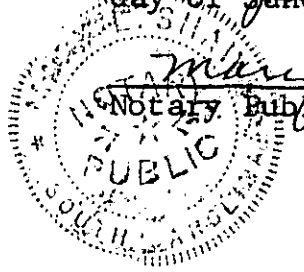
STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Frank B. Walter
and made oath that he saw the within named R. M. Caine sign, seal
and as his act and deed deliver the within written instrument,
and that he with Mary L. Shaw witnessed
the execution thereof.

SWORN to before me this 19th
day of July, 1956.

Mary L. Shaw
Notary Public for South Carolina)

Frank B. Walter



(Continued on Next Page)