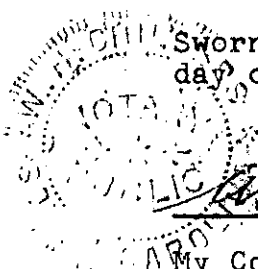


STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

Personally appeared before me W. WICKLIFFE JR.
and made oath that he saw JAMES R. ELLIS and his wife.

FRANCES OXNER ELLIS - - - - -

sign, seal and deliver the within instrument for the uses and
purposes therein mentioned, and that he with CV. SAMPLES
_____ in the presence of each other,
witnessed the due execution thereof.



Sworn to before me this 18
day of DECEMBER, 1958

G. E. Childers _____ W. Wickliffe Jr.
Notary Public
My Commission Expires at the pleasure of the Governor

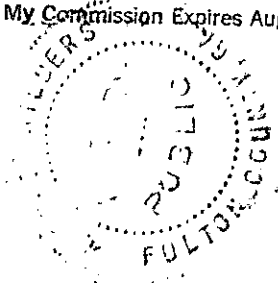
STATE OF GEORGIA
COUNTY OF FULTON

Personally appeared before me C. B. Barrentine
and made oath that he saw G. E. MILLICAN, Division General Manager
for Gulf Oil Corporation, sign, seal and deliver the within in-
strument on behalf of said Corporation, and that he, deponent,
together with D. H. Grubbs _____ witnessed the
execution and delivery thereof as the act and deed of the said
GULF OIL CORPORATION.

Sworn to before me this 29th
day of December, 1958.

G. E. Childers _____ C. B. Barrentine
Notary Public
My Commission Expires _____

G. E. CHILDERS
Notary Public, Fulton County, Georgia
My Commission Expires Aug. 22, 1960



(Continued on next page)