

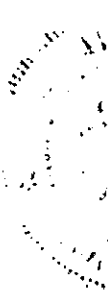
STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me L. B. Slay
and made oath that he saw E. Pratt Henderson

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

Sworn to before me this 5th
day of February, 1962.



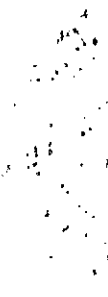
William B. Price
Notary Public
My Commission Expires: _____
Measure of the Governor.

L. B. Slay

STATE OF GEORGIA)
COUNTY OF FULTON)

Personally appeared before me C. B. Barrentine
who, on oath, says that he saw the within named Gulf Oil
Corporation by G. E. Millican its Vice President,
sign the within instrument, and F. W. Wooding its
Assistant Secretary, attest the same, and the said Corporation,
by said officers, seal said instrument, and, as its act and deed,
deliver the same, and that he with J. L. Boykin Jr.
witnessed the execution thereof.

Sworn to before me this 7th
day of February, 1962.



W. H. Grubbs
Notary Public
My Commission Expires: _____
Notary Public, Fulton County, Georgia
My Commission Expires Aug. 7, 1965.

C. B. Barrentine