STATE OF SOUTH CAROLINA COUNTY OF Greenville,

Personally appeared before me <u>Jack Gresham</u> , and
made oath that he saw M. G. Harris , Sales Manager
for Gulf Oil Corporation, sign, seal and deliver the within instrument
on behalf of said Corporation, and that he, deponent, together with
T. J. Gardner , witnessed the execution and
delivery thereof as the act and deed of the said Gulf Oil Corporation
Sworn to before me this lst
day of September , 19 62.  Jack Skesham  Notary Public  Notary Public OF COVERNOR
My Commission Expires: AT PLEASURE OF GOVERNOR
STATE OF SOUTH CAROLINA
COUNTY OF Greenville
Personally appeared before me
made oath that he saw J. R. Ellis
sign, seal and deliver the within instrument for the uses and purposes
therein mentioned, and that he with T. J. Garde r
in the presence of each other, witnessed the due execution thereof.
Sworn to before me this 1st day of september, 19 62  The september of the
Notary Public My Commission Expires AT PLEASURE OF GOVERNOR

Recorded October 7th., 1964 At 12:33 P.M. # 10418