

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me Martha L. Wood who, being duly sworn, says: that she saw the corporate seal of Main-Oak Corporation affixed to the foregoing instrument, and she also saw Alister J. Surman III President, and Janice K. Darnon, Jr. Secretary, of Main-Oak Corporation sign and attest the same, and that she with Janice J. Daddall witnessed the execution and delivery thereof as the act and deed of said Main-Oak Corporation.

Sworn to before me this 15<sup>th</sup> day of November, 1965.

Martha L. Wood



Janice J. Daddall  
Notary Public for South Carolina

My commission expires: at pleasure of Governor

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me Joann Mahon who, being duly sworn, says: that she saw the corporate seal of Greenville Enterprises, Incorporated, affixed to the foregoing instrument and that she also saw Franklin Feinstein, Secretary, of said Greenville Enterprises, Incorporated, sign and attest the same, and that she with Josephine King witnessed the execution and delivery thereof as the act and deed of said Greenville Enterprises, Incorporated.

Sworn to before me this 8<sup>th</sup> day of November, 1965.

Joann Mahon



Bernard E. Kalman  
Notary Public

My commission expires: MARCH 30, 1967

BERNARD E. KALMAN  
NOTARY PUBLIC, State of New York  
N.Y. 30-2020985  
Qualified in Nassau County  
Term Expires March 30, 1967

(Continued on next page)