UNION CARBIDE CORPORATION

Vice President

In the Presence of:

1.0

Attest:

Assistant Secretary

MAULDIN-SIMPSONVILLE-FOUNTAIN INN

WATER DISTRICT

C. A. Parsons, Chairman

STATE OF NEW YORK )

88.:

COUNTY OF NEW YORK )

PERSONALLY appeared before me Anne M. Ludeking and made oath that she saw the within named UNION CARBIDE CORPORATION, by its duly authorized officers, W. B. Nicholson as Vice President and A. McLane as Assistant Secretary, sign, seal and as its act and deed deliver the within written conveyance, and that she with J. E. Gardner, Jr. witnessed the execution thereof.

Sworn to before me this 18th day of November, 1963.

Lillian Ivenen

LILLIAN IVERSEN
Notary Public, State of New York
No. 80-7047700
Catalified in Westchester County
Catalicate filed in New York County
Commission Expires March 30, 1284

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Recorded May 31, 1968 At 4:51 P.M. # 31170