

STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

PROBATE

BOOK 859 Page 558

PERSONALLY appeared before me Paul S. Goldsmith and  
made oath that he saw N. Thomas Crocker as Treasurer of Lullwater Syndicate,  
Inc., a corporation organized and existing under the laws of the State of  
South Carolina sign, seal with its corporate seal and as the act and deed of  
said corporation deliver the within written deed, and that he with  
Elizabeth M. Willis witnessed the execution thereof.

SWORN TO before me this  
9th day of January, 1969.

Paul S. Goldsmith

William H. McPherson (LS)  
Notary Public for South Carolina

Deed & Extra Probate Recorded January 9, 1969 At 4:23 P.M. # 16326