STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PERSONALLY appeared before me Dorothy L. White and made oath that she saw the within named Liberty Life Insurance Company by its duly authorized officers, Thomas L. Thomason, Vice President, and W. R. Ellis, Assistant Secretary, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written agreement, and that she with Willie H. Cleveland witnessed the execution thereof.

SWORN to before me, this 30th day of September, 1970.

Dorothy of white

Notary Public for South Carolina
My commission expires: Jan. 28, 1980

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PERSONALLY appeared before me ____Finous Coleman, Jr.

and made oath that he saw the within named R. H. Yeargin sign, seal and as his act and deed deliver the within written Agreement and Release, and that he with _____ witnessed the execution thereof.

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SWORN TO before me this 30th day of September 1970.

Notary Public for South Carolina

My commission expires: 10/29/1979

(Continued on next page)