

(s)he with the other subscribed witness witnessed the execution thereof.

Carol Ann Kelt

SWORN TO AND SUBSCRIBED)
before me this 28th day of)
February, 1973.)

E. Albert Williams (LS))
Notary Public for South Carolina)
My commission expires:)
January 25, 1981)
(seal))

Minutes Of Meeting Recorded March 20, 1973 at 3:16 P. M., # 26310