

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared before me Mary Jo R. Stone and made oath that she saw the within named Eugene E. Stone, Jr. and Alexander M. Stone as Trustees for Stone Enterprise Trust under agreement dated March 15, 1975, and Eugene E. Stone, Jr., Ward S. Stone, Thomas W. Miller and Eugene E. Stone, III, as Trustees of the Estate of T. C. Stone, deceased, sign, seal and as their act and deed, deliver the within written Deed for the uses and purposes herein mentioned, and that she with Mary Ann S. Brown witnessed the execution thereof.

SWORN to before me this the 2nd
 day of Sept., 1976.

Mary Jo R. Stone

[Signature] (L.S.)
 Notary Public for South Carolina

My Commission Expires 12-28-83