SE14 Directors at a Special Meeting dated September 10, 1979 Secretary STATE OF SOUTH CAROLINA **PROBATE** COUNTY OF GREENVILLE Personally appeared the undersigned witness and made oath that (s)he saw the within named Corporation, by its duly authorized officers, sign, seal and as the grantor's act and deed deliver the within written deed and that (s'he, with the other witness subscribed above witnessed the execution thereof. SWORN to before me this 11th day of September

RECORDED this ...

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M. No.