

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Liberty Life Insurance Company, by its duly authorized agent, sign, seal and as its act and agreement, deliver the within written agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 25th day of September, 1979.

Elsie R. Hattenstein
NOTARY PUBLIC FOR SOUTH CAROLINA

Kathy M. Blackstone
WITNESS

My Commission Expires: May 18, 1988

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

PROBATE

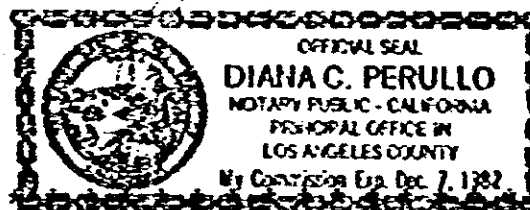
Personally appeared the undersigned witness and made oath that (s)he saw the within named David C. Brown, sign, seal and as his act and agreement, deliver the within written agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 19th day of September, 1979.

Diana C. Perullo
NOTARY PUBLIC FOR CALIFORNIA

Judith Bauer
WITNESS

My Commission Expires: March 7, 1982



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