

STATE OF SOUTH CAROLINA)
) PROBATE
 COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named William Randolph Hale, III and Nancy Ann Hale Riley, as Trustees, sign, seal and as their act and deed deliver the within written Memorandum of Agreement and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 9th
 day of January, 19 80.

Alfred D. Mont

Arthur W. Grayson (L.S.)
 Notary Public for South Carolina
 My Commission Expires: 10-15-89

STATE OF SOUTH CAROLINA)
) PROBATE
 COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named First Trust Investment Company, Inc., by its duly authorized officer, sign, seal and as its act and deed deliver the within written Memorandum of Agreement and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 9th
 day of January, 19 80.

Alfred D. Mont

Arthur W. Grayson (L.S.)
 Notary Public for South Carolina
 My Commission Expires:

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