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STATE OF GEORGIA  
COUNTY OF FULTON

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named MACHINE FABRICATORS OF GREENVILLE, INC., by its duly authorized officer, sign, seal and as the act and deed of said corporation, deliver the within Supplemental Option Agreement, and that (s)he, with the other witness subscribed therein, witnessed the execution thereof.

Walter M. Grant

SWORN TO before me this  
13 day of July, 1981.

Kenneth McCleary (LS)  
Notary Public for Georgia

My Commission Expires:

10/17/83

RECORDED JUL 21 1981 at 12:15 P.M.

1758