

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

PERSONALLY appeared the undersigned witness and made oath that
_he saw the within named Grantor, Ben T. Bootle, Jr., and the Trustees,
Laura Dalton Townsend, W. W. Kellett, Jr. and Robert A. Clay, sign,
seal and as their act and deed, deliver the within written Trust Agreement,
and that _he, with the other witness subscribed above, witnessed the
execution thereof.

Judy H. Moore

SWORN to before me this
20th day of April, 1981.

R. Steven Roberts (L.S.)
Notary Public for South Carolina

Commission Expires: October 11, 1989