

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared before me, the undersigned witness and made oath that (s)he saw the within named U.S. Retirement Corporation, a corporation, by and through its duly authorized officers, sign, seal and as the act and deed of the corporation deliver the within Master Deed and that said witness together with the other witness whose name is also above subscribed witnessed the execution of the within Master Deed.

Winnice B. Lee

SWORN TO BEFORE ME
this 28 day of March, 1989

Don K. Collins
Notary Public for South Carolina

My Commission Expires: 7-19-89

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