

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 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.

Barbara Helph

SWORN TO BEFORE ME  
 this 2<sup>nd</sup> day of July, 1984

David C. Austin  
 Notary Public for South Carolina

My Commission Expires: 1-15-90