

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me Janice Lollis,  
who, being duly sworn, says that he saw the corporate seal of HOLTZCLAW  
FUNERAL HOME, INC., a South Carolina corporation, affixed to the fore-  
going instrument and that he also saw Lee J. Holtzclaw, Sr.,  
President, and Lee J. Holtzclaw, Jr., Secretary of said  
HOLTZCLAW FUNERAL HOME, INC., sign and attest the same, and that he with  
Fred D. Cox, Jr., witnessed the execution and delivery  
thereof as the act and deed of said HOLTZCLAW FUNERAL HOME, INC.

Janice Lollis

Subscribed and sworn to before me this 19th day of January,  
1955.

Fred D. Cox, Jr.  
Notary Public for South Carolina

Recorded Jan. 21st, 1955 at 9:49 A.M. #1820