

IN WITNESS WHEREOF, Winchester Graham, Inc., (formerly Winchester Graham Agency, Inc.) has caused this Declaration of Trust, with the accompanying exhibits, to be signed in its name by Winchester Graham, its President, and its corporate seal to be hereunto affixed, and attested by Frank K. Graham, its Secretary, thereunto duly authorized this \_\_\_\_\_ day of JAN 5 - 1959, 1959.

IN THE PRESENCE OF: WINCHESTER GRAHAM, INC. (SEAL)  
(formerly Winchester Graham Agency, Inc.)  
E. M. Woodward By Winchester Graham  
Winchester Graham, its President  
Dolanc Barnhill Attest: Frank K. Graham  
Frank K. Graham, its Secretary

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF RICHLAND        )

Personally appeared before me E. M. Woodward, who, being duly sworn, says that he saw the corporate seal of Winchester Graham, Inc., (formerly Winchester Graham Agency, Inc.) affixed to the above-written instrument, and that he saw Winchester Graham, its President, sign the same, and Frank K. Graham, as its Secretary, attest the same, and that he, with Dolanc Barnhill, witnessed the execution and delivery thereof as the act and deed of Winchester Graham, Inc., (formerly Winchester Graham Agency, Inc.) and that both he and Dolanc Barnhill, the other subscribing witness, in the presence of each other subscribed their names thereto as witnesses.

Sworn to and subscribed before me this JAN 5 - 1959, 1959. E. M. Woodward  
Dolanc Barnhill (L.S.)  
Notary Public for South Carolina  
My Commission expires at the pleasure of the Governor.