-4-

STATE OF SOUTH CAROLINA )
COUNTY OF GREENVILLE )

who being first duly sworn, says that he saw J. Louis Coward, as President and Treasurer of J. Louis Coward Construction Company, Inc., a corporation chartered under the laws of the State of South Carolina, sign, seal and with its corporate seal and as the act and deed of said corporation deliver the within written instrument, and that he with Fred D. Cox, Jr. witnessed the execution thereof.

day of June , 1962.

Notary Public for South Carolina.

Mitchell Fing