

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PERSONALLY appeared before me Joanne H. Brothers
 and made oath that she saw James T. Holtzclaw as President,
 and Frances B. Holtzclaw as Secretary of Holtzclaw
 Funderal Home, Inc., a corporation chartered under the laws of
 the State of South Carolina, sign, seal with its corporate seal
 and as the act and deed of said corporation deliver the within
 written instrument, and James T. Holtzclaw and Frances B. Holtzclaw
 sign, seal and as their act and deed deliver the within written
 instrument, and that she with Fred D. Cox, Jr. witnessed
 the execution thereof.

SWORN to before me this 27th)
 day of May, 1964)
Fred D. Cox, Jr. (LS)
 Notary Public for South Carolina.)

Joanne H. Brothers