

SOUTH CAROLINA FORM

STATE OF SOUTH CAROLINACOUNTY OF GREENVILLE

Personally appeared before me, a Notary Public in and for the State and County aforesaid,
Shirley N. Holland, who being duly sworn, says:—

That he saw the within named, Walter W. Goldsmith as its President
of GOLDEN STRIP WAREHOUSES, INC., a corporation under and
by virtue of the laws of the State of South Carolina, and H. B. Moorhead
as its Secretary thereof, as the act and deed of said corporation, sign, affix thereto the
seal of the said corporation and deliver the within instrument, and that he with Willie D. Miles
witnessed the execution of the same.

Shirley N. Holland

Sworn and subscribed to before me this 30th

day of October, A. D. 1964.

I am not an officer, stockholder or director of said corporation.

Margaret Edge Lickson
Notary Public.



Recorded November 6, 1964 at 9:30 A. M. #13554