

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared before me, G. H. Cleveland
Who being duly sworn says that he saw the within named Liberty
Life Insurance Company by Thomas L. Thomason, Assistant Vice President,
sign, seal and as its act and deed
deliver the within modification agreement, and that he with
Willie H. Ramsey witnessed the execution thereof.

SWORN TO BEFORE ME, THIS THE

28 DAY OF JULY, 1966

Willie H. Ramsey
Notary Public for S. C.
My commission expires at the will of the Governor

G. H. Cleveland

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared before me, P. J. Potter
who being duly sworn says that he saw the within named Smith Dray
Line and Storage Co., Inc. by W. Newton Turrentine, President, and
William S. Newton, Treasurer, sign, seal and as its act and deed
deliver the within modification agreement, and that he with
W. W. Wilkins witnessed the execution thereof.

SWORN TO BEFORE ME, THIS THE

28th day of July, 1966.

W. W. Wilkins
Notary Public for S. C.

P. J. Potter