

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me W. A. Balen  
 who being duly sworn says that he saw the corporate seal of  
 Greenville County affixed to the foregoing Trust Indenture, and  
 that he also saw Ralph W. Blakely, as Chairman  
 and Louise M. Moore as Secretary of the County Board of  
 Commissioners of Greenville County, sign and attest the same, and  
 that he with Barbara K. Holliday witnessed the execution  
 and delivery thereof as the act and deed of the said Greenville  
County.

Sworn to before me this  
26 day of December, 1967.

W. A. Balen

Barbara K. Holliday (L.S.)  
 Notary Public for South Carolina  
 My Commission Expires: 1-1-70

