In the presence of:

Glenda E. Daniel

Dora Jean McCardel

As to the Trustee

STATE OF SOUTH CAROLINA,)
)
COUNTY OF GREENVILLE.)

Personally appeared before me W. A. Bolen, who being duly sworn says that he saw the corporate seal of Greenville County, South Carolina, affixed to the foregoing Supplemental Indenture No. 1, and that he also saw _____ Ralph W. Blakely, as Chairman of the County Board of Commissioners of Greenville County, and Lewis M. Moore, as Secretary of the County Board of Commissioners of Greenville County sign and attest the same, and that he with _____ Anna H. Harris witnessed the execution and delivery thereof as the act and deed of the said Greenville County, South Carolina.

Sworn to before me, this 15 day of April, A. D. 1968.

Anna H. Harris (SEAL)
Notary Public for South Carolina

My commission expires:

My Commission Expires 1/1/1970

W. A. Bolen