

successors and assigns, of the parties hereto.

IN WITNESS WHEREOF:

WITNESSES:

William H. McPherson
Lora J. Gillespie
x William H. McPherson
x Lora Gillespie
Sarah Anne Dixon
William H. McPherson

x Robert C. Burnside
 Robert Cleveland Burnside
 Venetian Marble Products, Inc.
 BY: George H. Dunlap, Jr. - President
 Southern Bank and Trust Company
 BY: James H. Hunt
 Exec. V.P.

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

PERSONALLY APPEARED BEFORE ME Lora Gillespie
 and made oath that (s)he saw ROBERT CLEVELAND BURNSIDE sign,
 seal, and as his act and deed, deliver the within written
 instrument, and that (s)he with William H. McPherson witnessed
 the execution thereof.

x Lora Gillespie

SWORN to before me this
30th day of November, 1971

William H. McPherson
 Notary Public for South Carolina
 My Commission Expires: 4/7/80

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

PERSONALLY APPEARED BEFORE ME Lora Gillespie
 and made oath that (s)he saw VENETIAN MARBLE PRODUCTS, INC.
 by its duly authorized officer, George H. Dunlap, Jr.,
 sign, seal, and as the act and deed of said corporation,
 deliver the within written instrument, and that she, with
William H. McPherson witnessed the execution thereof.

Lora Gillespie