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STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me the undersigned, a Notary Public in and for the State and County aforesaid, the following persons:

J. H. Stephens                      L. H. Wright  
W. A. McCloy                      with the foregoing

and who, upon oath, acknowledged to me that they were the persons whose names are subscribed to the foregoing instrument, and that they executed the same for the purposes and consideration therein expressed, and that they were of legal age and sound mind at the time they executed the same, and that they were not under any legal disability, and that they were not acting under any undue influence or coercion, and that they were not acting in violation of any law, and that they were not acting in violation of any public policy, and that they were not acting in violation of any public interest, and that they were not acting in violation of any public duty, and that they were not acting in violation of any public trust, and that they were not acting in violation of any public right, and that they were not acting in violation of any public obligation, and that they were not acting in violation of any public duty, and that they were not acting in violation of any public trust, and that they were not acting in violation of any public right, and that they were not acting in violation of any public obligation.

WITNESSED my hand and seal of office this 6th day of SEPTEMBER 1877.

James A. [Signature]

4/17/77