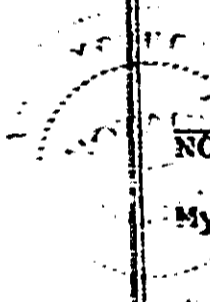


STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me E.P. Riley
who being duly sworn, says that (s)he saw the corporate seal
of COUNTY COUNCIL OF GREENVILLE COUNTY affixed to the fore-
going Second Supplemental Trust Indenture, and that (s)he
also saw Larry McCalla, as Chairman of the County Council of
Greenville County, and Raymond M. Urquhart, as County Executive
of Greenville County, sign and attest the same, and that
(s)he with M.W. Youngblood witnessed the
execution and delivery thereof as the act and deed of the
said Greenville County, South Carolina.

E.P. Riley

SWORN to before me this
24 day of October, A.D., 1974



M.W. Youngblood (LS)
NOTARY PUBLIC FOR SOUTH CAROLINA

My Commission expires: 11/11/82

0323

4328 RV-2