

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

Personally appeared before me Virginia B. McGuire, who being duly sworn, says that she saw the corporate seal of Belk-Simpson Company affixed to the foregoing instrument and that she also saw H. B. Simpson Executive, (Vice) President, and John A. Kuhn (Assistant) Secretary of said corporation, sign and attest the same and that she with James G. Johnson, III witnessed the execution and delivery thereof as the act and deed of the said corporation.

Virginia B. McGuire  
Witness

Sworn to before me this 16th  
day of December, 19 80.

James A. Kuhn  
Notary Public  
My Commission Expires: 7/30/90

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