

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me Ronald E. Brune and made oath that (s)he saw the within named Liberty Life Insurance Company by and through Barry M. Hawkins its duly authorized Vice President and _____ its duly authorized _____, as the act and deed of said corporation, sign, seal and deliver this Modification and Assumption Agreement; and (s)he with Patrice B. Cato witnessed the execution thereof.

SWORN to before me

Ronald E. Brune

this 19th day of December, 1980.

Patrice B. Cato
 Notary Public for South Carolina
 My Commission expires: 7/19/89

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me Larry D. Estridge and made oath that (s)he saw the within named The McLeod Companies, Inc. by and through James A. McSween its duly authorized President and _____ its duly authorized _____, as the act and deed of said corporation, sign, seal and deliver this Modification and Assumption Agreement; and (s)he with Rosemary Fletcher witnessed the execution thereof.

SWORN to before me

Larry D. Estridge

this 6th day of Oct., 1980.

Rosemary Fletcher
 Notary Public for South Carolina
 My Commission expires: 6/15/89

RECORDED FEB 18 1983

at 4:04 P.M.

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