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STATE OF SOUTH CAROLINA )  
COUNTY OF Greenville : SS

Personally appeared before me R. J. Price who,  
being duly sworn, says that he saw the within named DAN F. MCKINNEY,  
As Committee for GRACE M. ROLLINSON, sign, seal, and as his act and  
deed, deliver the foregoing instrument, and that he with R. C.  
Hughes, witnessed the execution thereof.

Sworn to before me this 29  
day of October, 1955.

John B. Young  
Notary Public

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STATE OF NEW YORK )  
: SS  
COUNTY OF NEW YORK)

Personally appeared before me A. V. NOLIN who,  
being duly sworn, says that he saw the corporate seal of SI CLAIR  
WINNING COMPANY affixed to the foregoing instrument and that he also  
saw W. H. Dement Vice President, and E. B. Schuster  
Assistant Secretary of said SI CLAIR WINNING COMPANY sign and attest  
the same, and that he with AA-WAHLQUIST witnessed the execu-  
tion and delivery thereof as the acts and deeds of the said SI CLAIR  
WINNING COMPANY.

Sworn to before me this 21  
day of November, 1955.

James M. Flynn  
Notary Public

JAMES M. FLYNN  
Notary Public, State of New York  
No. 40-6342000-Q filed in Queens Co.  
Cert. filed with N.Y. Co. Ct.  
Term Expires March 30, 1956

Recorded December 12th, 1955 at 4:16 P. M. No. 32066