The State of South Carolina,

COUNTY OF SPARTANBURG

PERSONALLY appeared before me

A.H. Powers (Insert name of Witness)

who, on oath, says that he saw the within named Lake Lanier Investment & Development (Insert name of Corporation) Company

by

T.W. Branch (Insert name of President or Vice-President)

its

President sign the within Deed, and

Frank Tracy Williams

its

Secretary (lisert Sec'y or Treas.)

attest the same, and the said Corporation, by said officers, seal

said Deed, and, as its act and deed, deliver the same, and that he with

Hoyt O. Prince

witnessed the execution thereof.

(Witness)

day of

June

A. D. 1962

Notary Public, S. C.