STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named McAlister Development Company, by its Sole General Partner, The McAlister Corp., by its duly authorized officers sign, seal with its corporate seal and as the act and deed of said corporation deliver the foregoing Insurance Agreement, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN TO before me this

17th day of June

19.68-.

Notary (Public for South Carolina)

My Commission Expires:

January 1, 1971

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named North Carolina National Bank, Charlotte, N. C., by its duly authorized officer(s) sign, seal with its corporate seal and as the act and deed of said corporation deliver the foregoing Insurance Agreement, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN TO before me this

26 day of <u>Ae ptember</u>,

1968.

7 <u>Marie B. Coveryfor</u> (LS)

8 Notary Públic for: Mechlesbury County, n.C.

9 My Commission Expires:

August 15, 1969

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