(SOUTH CAROLINA)

PROBATE

STATE OF GEORGIA

COUNTY OF FULTON

Personally appeared before me (First Witness) who being duly sworn, says that she saw the corporate seal of HOUSING SERVICES CORPORATION affixed to the foregoing instrument and that he also saw HERBERT W. TRAYLOR, FINANCIAL VICE PRESIDENT and DEAN SAGE, ASSISTANT SECRETARY, of said corporation, sign and attest the same, and that he with (Second Witness) witnessed the execution and delivery thereof as the act and deed of the said HOUSING SERVICES CORPORATION.

(First Witness)

Sworn to before me, this

____day of__

10241

NOTARY PUBLIC

My Commission Expires:

Notary Public, Georgia, State at Large My Commission Expires July 14, 1971.

Recorded November 8th, 1968 at 9:00 A.M. #11372