

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared the undersigned and made oath that (s)he saw the above named parties sign, seal and as their act and deed deliver the foregoing Amendment of By-Laws and that (s)he with the other subscribing witness witnessed its execution.

Sworn to before me this
23rd day of March 1971.

Mark A. Harrison (LS)
Notary Public for South Carolina
Commission expires January 29, 1981.

Bill J. Hackett

Admendment of By-Laws Recorded March 23, 1971 At 10:45 A.M. # 22004