

STATE OF SOUTH CAROLINA)
 :
 COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared before me the undersigned witness, who,
on oath, says that (s)he saw N. Graham Proffitt, III, and Ellis L. Darby,
Jr., sign, seal and deliver the within written instrument and that
John C. Cothran, as President of John Cothran Company, Inc., a South
Carolina corporation, sign, seal with its corporate seal and as the act
and deed of said corporation, deliver the within written instrument and
that (s)he, with the other witness subscribed above, witnessed the
execution thereof.

SWORN to before me this 3rd)
 day of January, 1974.)

Arvid C. Egan (LS)
Notary Public for South Carolina :
My Commission Expires: 4/2/79)

Richard B. Kendrick

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