BOOK 1 FACE 287

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE )

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named M. Graham Proffitt, III and Ellis L. Darby, Jr., sign, seal and as their act and deed deliver the within written instrument and that (s)he with the other witness subscribed therein witnessed the execution thereof.

SWORM to before me this

28th day of June, 1978.

Botary Public for South Carolina
My Commission Expires: 11 4/29

Karen S. Mina

STATE OF SOUTH CAROLINA )

COUNTY OF . GREENVILLE )

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw John Cothran Company, Inc., a South Carolina corporation, by its duly authorized officer 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 therein witnessed the execution thereof.

SWORM to before me this

25 th day of June, 1978.

Kotary Public for South Carolina )
My Commission Expires:

Have S. mind

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