STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Corporation, by its duly authorized officers, sign, seal and as its act and deed deliver the within written instrument and that (s)he with the other witness subscribed above witnessed the execution thereof.

Jan 4h Milie

SWORN to before me this 1st day of June, 1979.

Notary Public for South Parolina My Commission expires: 11/9/81

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named James O. Farnsworth and Richard O. Farnsworth sign, seal and as their act and deed deliver the within written instrument and that (s)he with the other witness subscribed above witnessed the execution thereof.

Jan M. Wifie

STATES OF STATES

SWORN to before me this 1st

day of June, 1979.

(SEAL)

Notary Public for South Carolina my Commission expires: 11/9/81