STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

Personally appeared before the undersigned authority Geraldine Welch who being duly sworn says that she saw James M. Bruce as President and G.W. Phinney as Vice-President of Bruce Oil Company, a Corporation, sign, seal with its Corporate Seal and as the act of said Corporation deliver the within Amendment to Sub-Lease Contract and that he together with <u>Hubert E. Nolin</u> witnessed the execution thereof.

Geraldine Helch

Sworn to and subscribed before me this,

3rd day of May, 1955.

STATE OF MISSISSIPPI COUNTY OF LEE

Personally appeared before the undersigned authority, Guy Mitchell, Jr., who being duly sworn says that he saw H.C. Dodge as President and Rose Wooten as Sedretary of Savings, Carolina Division, a Corporation, sign, seal with its Corporate Seal and as the act of said Corporation, deliver the within Amendment to Sub-Lease Contract and the he together with Virginia Wood witnessed the execution thereof.

Sworn to and subscribed before me this,

the 30 to day of the, 1955.

Bula G Ballard

NOTARY PUBLIC

My Com. Exp. may 8, 1956

Recorded September 6th, 1955 at 3:56 P.M. #23017