

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PERSONALLY appeared before me Betty J. McGee

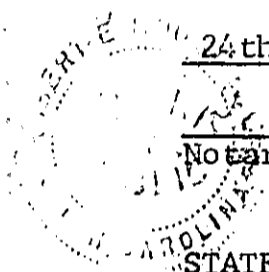
and made oath that she saw the within named Harriet Poe Cogswell,  
Harriet C. Gregory, Mary C. Cannon and Eugenia C. McCuen sign,  
seal and as their act and deed deliver the within written consent,  
and that she, with R. E. Houston, Jr. witnessed the  
execution thereof.

SWORN to before me this

24th day of June, 1960.

Betty J. McGee

R. E. Houston, Jr. (LS)  
Notary Public for South Carolina.



STATE OF ALABAMA )  
COUNTY OF TALLADEGA )

PERSONALLY appeared before me Clara A. Leverette

and made oath that she saw the within named Frances C. Christenberry  
sign, seal and as her act and deed deliver the within written  
consent, and that she, with Byron D. Boyett witnessed  
the execution thereof.

SWORN to before me this

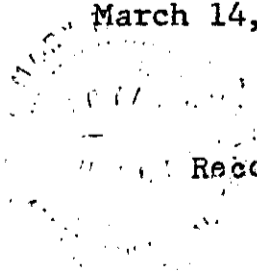
28th day of June, 1960.

Clara A. Leverette

Mary M. Turner (LS)  
Notary Public for Alabama

My Commission Expires:

March 14, 1961



Recorded November 9th, 1960 at 9:22 A.M. #12392