STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named Carolina Federal Savings & Loan Association, First Piedmont Bank and Trust Company and Henderson Forest Investors, sign, seal and as their act and deed deliver the within written Agreement and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this

16 day of September, 1973.

(SEAL)

Notary Public for South Carolina

My Commission Expires: 1/12/8/

JUAN Aucaid

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