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2.

STATE OF SOUTH CAROLINA)

PROBATE

COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned who makes oath that she saw the within named Joe E. Hawkins, Joseph Harold McCombs, John G. Cheros, Alonzo M. DeBruhl and Loyd G. Boyer, sign, seal and as their act and deed deliver the within RESIGNATION AND REPLACEMENT OF BUILDING COMMITTEE, and that she with the other witness subscribed above witnessed, the execution thereof.

SWORN to before me this

/6 day of February, 1976.

Debarah N. Garrison

My Commission expires: 47-79