STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE )

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Nell Baker Adams and W. T. Adams, Jr. 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.

Janes houpson

SWORN to before me this

day of May, 1976

(SEAL)

Sotary wiblic for South Carolina

Hy commission expires: 10 auguston acess

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared before me the undersigned who, on oath says (s)he saw the within named South Carolina National Bank as trustee and executor under the Last Will and Testament and Codicil of Nell Baker Adams, deceased, by its duly authorized officer sign, seal and as its act and deed deliver the within Agreement, and that (s)he along with the other witness whose signature is shown witnessed the execution thereof.

Sara Connac

SWORN to before me this

day of May, 1976.

Ion A. Sollissea

Notary Public for South Carolina Ny commission expires: 5-1-8

33019