STATE OF SOUTH CAROLINA )

PROBATE

GREENVILLE ) COUNTY OF

Personally appeared the undersigned witness and made oath that (s)he saw the within named Liberty Life Insurance Company. by its duly authorized officer(s), sign, seal and as its act and deed, deliver the within written agreement, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Elain R. Huttenstine

SWORN to before me on this the

Motary Public for South Carolina

My commission expires: 3/9/93

715

RECORDED JUL 6 1984 at 3:29 P.M.