

STATE OF NEW YORK *
 COUNTY OF NASSAU *

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Martha G. Beech sign, seal and as her act and deed, deliver the within written Option and that (s)he with the other witness subscribed above, witnessed the execution thereof.

Concetta De Concilio

SWORN to before me this 29th
 day of August, 1984.

Olga Touffery (SEAL)
 Notary Public for New York
 My Commission Expires: 3-30-85.

STATE OF SOUTH CAROLINA *
 COUNTY OF GREENVILLE *

Personally appeared the undersigned witness and made oath that (s)he saw the within named TOWN OF FOUNTAIN INN by Paul E. Gault, Mayor, sign, seal and as its act and deed, deliver the within written Option and that (s)he with the other witness subscribed above, witnessed the execution thereof.

Cheryl Stalace

SWORN to before me this 24th
 day of August, 1984.

Laurita Cross (SEAL)
 Notary Public for South Carolina
 My Commission Expires: 7-3-89.

RECORDED SEP 4 1984 at 2:26 PM
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