

A G E N D A

OCONEE COUNTY COUNCIL MEETING - TUESDAY, MARCH 1, 1994

7:00 PM

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Discussion Regarding a Community Development Block Grant - Mr. Charles Knox
5. Consideration of Transfer & Request to Use Capital Expenditure Funds to Purchase Fax Machine for the Solicitor's Office - Mr. George Ducworth, Solicitor
6. Consideration of Request to Use Capital Expenditure Funds Along With State Funds to Purchase Reader-Printer Equipment - Ms. Martha Bailey, Library Director
7. Consideration of Transfer for Treasurer's Office - Mrs. Peggy Hightower, Treasurer
8. Consideration of Permission for PRT to Apply for an ATAX Grant - Mr. Alex James, PRT Director
9. Consideration of Transfer for PRT - Mr. Alex James, PRT Director
10. Consideration of Bids for Pumper Truck - Mr. Dewitt Mize, Rural Fire Marshal & Ms. Marianne Dillard, Purchasing Director
11. Consideration of Request for Additional Personnel for Purchasing Department - Ms. Marianne Dillard, Purchasing Director
12. Consideration of Permission to Reimburse Aeronautics Commission for Insurance Payment - Ms. Marianne Dillard, Purchasing Director
13. First Reading of Ordinance 94-1, "The 1993-94 Supplemental Appropriation Ordinance" in title only

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**AGENDA**

March 1, 1994

14. Old Business

15. New Business

Mr. Roy Strickland: Discussion of Life Insurance  
Proposal for County Employees

16. Adjourn

\*\*\*6:45 PM\*\*\* Administrative Briefing

(All Meetings Open to Public)

**MEMBERS, OCONEE COUNTY COUNCIL**

Mrs. M. Fran Burrell, District I    Mr. Harrison E. Orr, District II  
Mr. Michael E. Harper, District III    Mr. Roy B. Strickland, District IV  
Mr. Alton K. Williams, District V

**MINUTES, OCONEE COUNTY COUNCIL MEETING**

The regular meeting of the Oconee County Council was held Tuesday, March 1, 1994 at 7:00 pm in Council Chambers with all Council Members and Mr. Jerry Fedder, Acting Attorney present.

Members of the press notified (by mail):  
Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WBFM Radio, WCCP Radio, WZLI/WLET Radio, WYFF TV, & WLOS TV.

Press

Members of the press present: Dick Mangrum - WGOG Radio, Jennifer Berry - Greenville News & Ashton Hester - Keowee Courier.

The meeting was called to order by Supervisor Chairman Crain who welcomed the guests and media.

Call to Order

The invocation was given by Mrs. Burrell.

Invocation

Mr. Orr made a motion, seconded by Mr. Williams, approved 5 - 0 that the minutes of the February 15, 1994 meeting be adopted as printed.

Minutes

Mr. Charles Knox addressed Council regarding a Community Block Grant for a multiple family dwelling to be located near the Oconee Country Club.

Grant Request

Mr. Knox was informed that the county presently has such a grant for the Rosa Clark Medical Clinic and the county can only have one (1) grant at a time, further he was informed that Hospice had also asked for a Community Development Block Grant and it was the consensus of Council that a non profit organization would take precedence over a profit making project.

Mr. Ray Harris, Plant Manager, True Temper Sports, Seneca, addressed Council regarding adopting a resolution of support for keeping the plant in Oconee County open. Mr. Harris asked that Council show support for the employees who are in danger of losing their jobs.

True Temper

After considerable discussion, in which Mr. Crain and all Council Members assured Mr. Harris they were very much concerned about keeping the plant open in Oconee County, Mr. Strickland read the attached letter of support, Mr. Orr made a motion, seconded by Mrs. Burrell, approved 5 - 0 that this letter be adopted, signed by Mr. Crain and all Council Members and sent to Mr. Raymond A. Devita, President, Commercial & Industrial Group, Black & Decker Corporation and Mr. Nolan D.

Archibald, Chairman, President & Executive Officer, Black & Decker Corporation.

At the request of Mrs. Martha Bailey, Library Director, Mr. Orr made a motion, seconded by Mr. Harper, approved 5 - 0 that the Library be allowed to use up to \$3,769 in capital expenditures funds along with \$4,000 state funds to purchase reader-printer equipment for the Library.

Library

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the attached transfer for the Treasurer's Office be adopted.

Treasurer  
(Transfer)

At the request of Mr. Alex James, PRT Director, Mr. Orr made a motion, seconded by Mr. Harper, approved 5 - 0 that the Parks, Recreation & Tourism Commission apply for an ATAX Grant in the amount of \$6,000 to construct rest rooms and changing rooms at South Cove Park.

PRT

Mr. Williams made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the attached transfers for PRT be adopted.

(Transfers)

At the recommendation of Mr. Dewitt Mize, Rural Fire Marshal, and the Rural Fire Commission, Mr. Strickland made a motion, seconded by Mr. Williams, approved 5 - 0 that the bid for a pumper truck be awarded to FireMart (Quality Mfg) who was low bid at a total cost of \$169,928. (See attached bid)

Rural Fire

At the request of Mr. Robert Gaillard, Planning Commission Director, Mr. Strickland made a motion, seconded by Mr. Williams, approved 5 - 0 that the Planning Commission apply for a Duke Power Grant in the amount of \$2,000 for brochures.

Planning  
Commission

Mr. Williams made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the request of Ms. Marianne Dillard, Purchasing Director, for additional personnel be referred to the Personnel Committee.

Purchasing

The Personnel & Intergovernmental Committee scheduled a meeting Tuesday, March 15, 1994 at 2:15 pm in Council Chambers to discuss this request.

Personnel  
Meeting

Mr. Orr made a motion, seconded by Mr. Harper, approved 5 - 0 that a reimbursement from the insurance company for lightening damage at the airport be credited back to the Aeronautics Maintenance to Equipment line item.

Insurance  
Reimburse-  
ment

At the request of Ms. Marianne Dillard, Mr. Williams made a motion, seconded by Mrs. Burrell, approved 5 - 0 that funds reimbursed from a school that Ms. Dillard was

School  
Reimburse-

unable to attend be reimbursed in the Purchasing Schools, Seminars & Training line item.

Mr. Williams made a motion, seconded by Mr. Strickland, approved 5 - 0 that Ordinance 94-1, "The 1993-94 Supplemental Appropriation Ordinance" be adopted in title only.

Ord. 94-1

The public hearing for the Supplemental Ordinance is scheduled for March 22, 1994 at 7:00 pm in Council Chambers.

At the request of Ms. Marianne Dillard, Purchasing Director & Mr. Jack Hirst, CCS Director, Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that in performing the preliminary hydrogeologic study for the proposed landfill that HDR be authorized to:

CCS

- (1) Authorize paneling of the site to establish points which can be seen from the airplane during photography
- (2) Authorize photography of the site.

The cost for these two (2) items is estimated at \$2,200. (See attachment)

To Mr. Williams' inquiry regarding the regional landfill, Mr. Crain informed Council that Clemson University had submitted a draft proposal.

Landfill

Mr. Orr made a motion, seconded by Mr. Williams, approved 5 - 0 that Wachovia Bank of North Carolina, N.A. be allowed to replace Oconee County Pollution Control Revenue Bond, Series A (Duke Power Company Project) dated 5/1/83, lost coupon #22 @\$228.12 from Bond #13648 which has been lost. (See attached documentation)

Duke Bond Replacement

Mr. Strickland made a motion, seconded by Mr. Orr, approved 5 - 0 that Council reconsider its earlier action not to offer any more insurance through payroll deductions and a committee be formed to establish the guidelines for insurance(s) to be offered the employees.

Insurance

Mr. Crain appointed a special committee to review this matter with Mr. Harper serving as chairman.

The committee scheduled a meeting Monday, March 7, 1994 at 9:00 am to discuss this matter.

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that Ordinance 94-2, "An Ordinance Prohibiting the Use of Off Road Vehicles or Four Wheel Vehicles on County Property Without the Consent of the County" be adopted

Ord. 94-2

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March 1, 1994

on first reading in title only.

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that \$2,800 of the \$20,000 budgeted for 911 computers for the purpose of mapping be used to purchase a printer for the 911 Office due to the fact their present printer is beyond repair at a reasonable cost.

911 Printer

Adjourn: 8:40 PM

*Norman D. Crain*  
Norman D. Crain  
Supervisor-Chairman  
Oconee County Council

BUDGET ADJUSTMENT AUTHORIZATION

Revised 07-01-90

DATE \_\_\_\_\_ DEPARTMENT PRT (018) CHANGE NO. \_\_\_\_\_

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 93-94 BUDGET:

1. TO: MAINT. ON EQUIP. # 10-018-00150-00024 \$ 15.00  
(fill in line item name) (fill in line code)

FROM: DUES: ORGANIZATIONS # 10-018-00150-00080 \$ 15.00  
(fill in line item name) (fill in line code)

Justification: SHORT ON FUNDS TO REPAIR EQUIPMENT.

2. TO: \_\_\_\_\_ # \_\_\_\_\_ \$ \_\_\_\_\_  
(fill in line item name) (fill in line code)

FROM: \_\_\_\_\_ # \_\_\_\_\_ \$ \_\_\_\_\_  
(fill in line item name) (fill in line code)

Justification: \_\_\_\_\_

3. TO: \_\_\_\_\_ # \_\_\_\_\_ \$ \_\_\_\_\_  
(fill in line item name) (fill in line code)

FROM: \_\_\_\_\_ # \_\_\_\_\_ \$ \_\_\_\_\_  
(fill in line item name) (fill in line code)

Justification: \_\_\_\_\_

[Signature]  
DEPARTMENT HEAD SIGNATURE

APPROVED: 3/1/94  
Date of Council Meeting

DATE: 2/24/94  
Received by Council Clerk

DISAPPROVED: \_\_\_\_\_  
Date of Council Meeting

ATTEST: Opal O. Green  
COUNCIL CLERK

**BUDGET ADJUSTMENT AUTHORIZATION**

Revised 07-01-90

DATE \_\_\_\_\_ DEPARTMENT PRT 018 CHANGE NO. \_\_\_\_\_

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN NY 93-94 BUDGET:

1. TO: MAINT. ON EQUIP. # 10-018-00150-00024 \$ 164.00  
(fill in line item name) (fill in line code)

FROM: CAP. EXPEND. EQUIP. # 10-018-00150-00840 \$ 164.00  
(fill in line item name) (fill in line code)

Justification: SHORT ON FUNDS TO REPAIR EQUIPMENT

2. TO: MAINT. ON EQUIP. # 10-018-00150-00024 \$ 100.00  
(fill in line item name) (fill in line code)

FROM: TRAVEL OUT OF COUNTY # 10-018-00150-00018 \$ 100.00  
(fill in line item name) (fill in line code)

Justification:

SEE No. 1

3. TO: MAINT. ON EQUIP. # 10-018-00150-00024 \$ 18.00  
(fill in line item name) (fill in line code)

FROM: RENT # 10-018-00150-00071 \$ 18.00  
(fill in line item name) (fill in line code)

Justification:

SEE No. 1

  
DEPARTMENT HEAD SIGNATURE

APPROVED: 3/1/94  
Date of Council Meeting

DATE: 2/24/94  
Received by Council Clerk

DISAPPROVED: \_\_\_\_\_  
Date of Council Meeting

ATTEST: Opal O. Breen  
COUNCIL CLERK



# BUDGET ADJUSTMENT AUTHORIZATION

Revised 07-01-90

DATE 2/28/94 DEPARTMENT 20 CHANGE NO. \_\_\_\_\_

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 93-94 BUDGET:

1. TO: Advertising # 010-020-00150-00063 \$ 58.35  
(fill in line item name) (fill in line code)

FROM: Operational # 10-020-00150-00032 \$ 58.35  
(fill in line item name) (fill in line code)

Justification: The ads that are placed in local papers to announce the beginning of Real Estate collections were more than was expected.

2. TO: \_\_\_\_\_ # \_\_\_\_\_ \$ \_\_\_\_\_  
(fill in line item name) (fill in line code)

FROM: \_\_\_\_\_ # \_\_\_\_\_ \$ \_\_\_\_\_  
(fill in line item name) (fill in line code)

Justification: \_\_\_\_\_

3. TO: \_\_\_\_\_ # \_\_\_\_\_ \$ \_\_\_\_\_  
(fill in line item name) (fill in line code)

FROM: \_\_\_\_\_ # \_\_\_\_\_ \$ \_\_\_\_\_  
(fill in line item name) (fill in line code)

Justification: \_\_\_\_\_

Peggy J. Hightower  
DEPARTMENT HEAD SIGNATURE

APPROVED: 3/1/94  
Date of Council Meeting

DATE: 2/28/94  
Received by Council Clerk

DISAPPROVED: \_\_\_\_\_  
Date of Council Meeting

ATTEST: Opal O. Green  
COUNCIL CLERK

**OCONEE COUNTY BID TABULATION**

**BID FOR:** 1,250 GPM Pumper Truck

**DATE:** February 7, 1994

**BID NO:** 93-33

**LOCATION:** Walhalla, SC

**TIME:** 2:00 p.m.

BIDDERS	FireMart (Quality Mfg.)	Slagle's Fire Eq. (KME)	Spartan Fire & Em (Pierce)		
Base Bid	\$169,628.00	\$173,667.00	Did Not Meet Specifications		
S. C. Sales Tax	300.00	300.00			
TOTAL	\$169,928.00	\$173,967.00			
Bid Bond	yes	yes			
Delivery	365 days	180-240 days			
Addendum Received	yes	yes			

**ATTENDING OPENING:** Steve King, Slagles/KME; Robby Fore, Spartan Fire/Pierce; Bruce Senn, FireMart/Quality; Billy Williams, Charles Chambers, Fire Commission; Lee Davis, Motor Pool, Marlene Dillard, Jenny Peay, Purchasing Department

# OCONEE COUNTY RURAL FIRE CONTROL

208 Booker Drive  
Walhalla, South Carolina 29691  
Telephone: (803) 638-4220

Frank Broach  
District 3

James D. Cater  
District 2

Billy Lee



Dewitt D. Mize  
County Fire Marshal  
Home: 972-3989

Sam Towe  
District 1

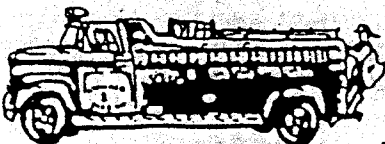
Bobby Williams  
District 4

Larry Wilkerson  
District 5

TO: Marianne Dillard, Purchasing Agent  
FROM: Rural Fire Commission Board  
DATE: February 28, 1994  
SUBJECT: 1994 PUMPER TRUCK

We have received three (3) bids for our 1994 pumper fire truck. The lowest bid did not meet the specifications that we sent out. So, due to the process of elimination, next low bid is Firemart. They manufacture Quality Apparatus, which we have visually inspected. We have also talked with several other fire departments that have purchased Quality.

Since Firemart meets our specifications, We, the Oconee County Fire Commission respectfully recommend that the bid by Firemart be accepted. Thank you for your consideration of this matter.



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**COUNTY-WIDE FIRE PROTECTION AND PREVENTION**

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BID No. 93-33  
(Use this number on envelopes  
& all related correspondence)

BID FORM  
OCONEE COUNTY  
PURCHASING DEPARTMENT  
201 WEST MAIN STREET  
WALHALLA, SOUTH CAROLINA 29691

The QUALITY MANUFACTURING, INC.  
submits herewith our Bid in response to bid request number shown above, and in compliance  
with the description(s) and/or specification(s) numbered 30 pages  
and attached hereto for one (1) 1994 Class A 1,000 GPM pumper truck

1. Base Bid	\$	<u>169,628.00</u>
2. Other Charges (please specify)		
a. _____	\$	<u>0.</u>
b. _____	\$	<u>                    </u>
3. Sub-Total	\$	<u>0.</u>
4. Less Trade-In allowance (where applicable)	\$	<u>n/a</u>
5. S.C. Sales Tax (5%)	\$	<u>300.00</u>
6. Total Delivered Price	\$	<u>169,928.00</u>

Bid shall include delivery to location stated on Bid Notice.  
Show any exception, deviation, extra computation, or information on Bid Supplemental  
Form attached hereto.

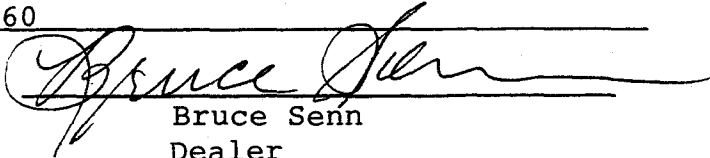
Delivery Date: 365 days

BIDDING ORGANIZATION QUALITY MANUFACTURING, INC.

ADDRESS: P. O. BOX 1420 Nimitz Ave.

CITY, STATE, ZIP CODE Talladega, AL 35160

SIGNATURES OF BIDDERS REPRESENTATIVE

  
Bruce Senn  
Dealer

TITLE \_\_\_\_\_

DATE 2/7/94

TELEPHONE (800) 676-0513

BID No. 93-33  
(Use this number on envelopes  
& all related correspondence)

BID FORM  
OCONEE COUNTY  
PURCHASING DEPARTMENT  
201 WEST MAIN STREET  
WALHALLA, SOUTH CAROLINA 29691

The KME FIRE APPARATUS by SLAGLE'S FIRE EQUIPMENT & SUPPLY CO., INC.  
submits herewith our Bid in response to bid request number shown above, and in compliance  
with the description(s) and/or specification(s) numbered 30 pages  
and attached hereto for one (1) 1994 Class A 1,000 GPM pumper truck

1. Base Bid	\$	<u>173,667.00</u>
2. Other Charges (please specify)		
a. _____	\$	<u>n/a</u>
b. _____	\$	<u>n/a</u>
3. Sub-Total	\$	<u>173,667.00</u>
4. Less Trade-In allowance (where applicable)	\$	<u>n/a</u>
5. S.C. Sales Tax (5%)	\$	<u>300.00</u>
6. Total Delivered Price	\$	<u>173,967.00</u>

Bid shall include delivery to location stated on Bid Notice.  
Show any exception, deviation, extra computation, or information on Bid Supplemental  
Form attached hereto.  
Delivery Date: 180-240 calendar days from receipt of order

BIDDING ORGANIZATION KME FIRE APPARATUS by SLAGLE'S FIRE EQUIPMENT & SUPPLY CO., INC.

ADDRESS: P. O. BOX 1818 Old Dunbar Road/P.O. Box 2184

CITY, STATE, ZIP CODE Cayce, South Carolina 29171

SIGNATURES OF BIDDERS REPRESENTATIVE

Steve King

TITLE

Sales Representative

DATE

February 7, 1994

TELEPHONE

803/791-4555 or 1-800-446-8896

March 01, 1994

# HDR

Mr. Norman D. Crain  
Supervisor-Chairman  
Oconee County Council  
208 Booker Drive  
Walhalla, S.C. 29691

Dear Mr. Crain:

In pursuing the completion of the preliminary hydrogeologic study for the proposed landfill site, it has become evident that aerial photography of the site is necessary in order to continue the Subtitle D Landfill permitting process. Topographic mapping from aerial photography is the least expensive method of obtaining site topography. The photography must be obtained before the trees and other vegetation begins to bloom. This requires that the photography be taken prior to March 15. the immediate survey needs are to:

- (1) Authorize paneling of the site to establish points which can be seen from the airplane during photography.
- (2) Authorize photography of the site. The cost for items 1 & 2 above is estimated to be about \$2,200.00.

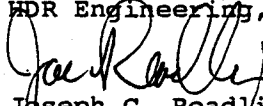
After photography is obtained, the following tasks are required to complete the mapping:

- (1) Survey the panels to get horizontal and vertical control.
- (2) Develop topographic mapping from the photography of the 312 plus acre landfill site.

The cost for the tasks above is estimate to be between \$10,000.00 and \$15,000.00.

Sincerely,

HDR Engineering, INC.

  
Joseph C. Readling, P.E.  
Project Engineer

JCR

C: Jack Hirst  
Marianne Dillard  
File

HDR Engineering, Inc.

Suite 1400  
128 S. Tryon Street  
Charlotte, North Carolina  
28202-5001

Telephone  
704 338-1800

Wachovia Bank of North Carolina, N.A.  
Corporate Trust Department  
Post Office Box 3001  
Winston-Salem, NC 27102-3001

February 25, 1994

Oconee County Council  
c/o Opal O. Green  
208 Booker Drive  
Walhalla, SC 29691

Re: Oconee County Pollution Control Revenue Bond, Series A (Duke Power Company Project) dtd 5/1/1983, Lost coupon #22 @ \$228.12 from Bond #13648

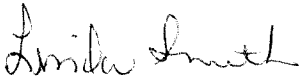
Dear Ms. Green:

Kathryn C. Cunningham, has notified us of the above referenced loss.

Please find enclosed an Affidavit of Loss and Indemnity Agreement. If this agreement meets with your approval, please authorize our office to reimburse our customer.

If you need any further information, please call me at 910-770/4860.

Sincerely,



Linda Smith  
Bond Trustee Operations Assistant



LIFE & CASUALTY

**AFFIDAVIT OF LOSS  
AND INDEMNITY AGREEMENT**

**THE AETNA CASUALTY AND SURETY COMPANY  
Hartford, Connecticut 06115**

# 25538044 T-2

State of SOUTH CAROLINA

ss. 249-32-8548

County of Greenville

KATHRYN C CUNNINGHAM (hereinafter called "deponent", of legal age, being duly sworn, deposes and says):

(1) Deponent resides at 120 CUNNINGHAM RD. TRAVELERS REST, SC 29690-9254 and is by occupation (if a fiduciary state facts) \_\_\_\_\_ and is entitled to the possession and is the legal and beneficial owner of (here describe security or securities) BOND #13648 COUPON #22 @ \$228.12 (\$456.24) PREMIUM \$50.00 POLLUTION CONTROL REVENUE SERIES A (DUKE POWER COMPANY) (hereinafter collectively called the "original" issued by OCONEE COUNTY a corporation organized under the laws of the State of \_\_\_\_\_ in the name of BEARER

(2) The original was acquired by deponent on or about FALL, 1987, and was lost, stolen or destroyed on or about the \_\_\_\_\_ day of May, 1993, under the following circumstances:

Where the original was kept and who had access to it: Travelers Rest Bank Safe Deposit Box - only I had access.

When and by whom the loss was discovered: Wachovia Bank - Dec. 1993

When and where the original was last seen: Bank of Travelers Rest

What measures have been taken to recover the original: I have looked at home and Safe Deposit Box.

(3) The original was \_\_\_\_\_ endorsed/pledged. (If endorsed/pledged, describe exact manner of endorsement including name and address of endorsee/pledgee. If the endorsement was a separate instrument of assignment, so state.) \_\_\_\_\_

(4) Deponent has made or caused to be made diligent search for the original, and has been unable to find or recover the same; deponent has not sold, assigned, transferred, deposited under any agreement, or hypothecated the original or any interest therein, or (except as may be stated in the foregoing paragraph) signed any Power of Attorney or other authorization respecting same which is now outstanding and in force; and no person, firm or corporation other than deponent has any right, title, claim, equity or interest in, to, or respecting the original or the proceeds thereof.

(5) Deponent hereby requests, and this affidavit and agreement of indemnity is made for the purpose of inducing Assured, its transfer agents, registrars and trustees, (1) to refuse to recognize any person other than deponent as the owner of the original and to refuse to make any payment, transfer, delivery or exchange called for by the original to any person other than deponent or to refuse to take any other action pursuant to the request or demand of any person other than the deponent, and (2) to issue a duplicate or definitive security in substitution for the original, or to make the payment, transfer, registration, delivery or exchange called for by the original without the surrender thereof for cancellation. Deponent furthermore requests THE AETNA CASUALTY AND SURETY COMPANY to assume liability in respect of the loss herein referred to under its Lost



Securities Blanket Bond No. \_\_\_\_\_ to \_\_\_\_\_ and others, collectively called Assured.

(6) If deponent should find or recover the original, deponent will immediately surrender the same to the Corporation for cancellation without receiving any consideration thereof.

(7) Deponent represents that he/she owns real estate at \_\_\_\_\_ with \$ \_\_\_\_\_ and mortgaged for \$ \_\_\_\_\_, and cash marketable securities in the amount of \$ \_\_\_\_\_ and debts in the amount of \$ \_\_\_\_\_, and refers to:

(Bank - Trade and Personal References)

as to deponents reputation for integrity and financial responsibility.

(8) Deponent agrees in consideration of the foregoing to indemnify and protect THE AETNA CASUALTY AND SURETY COMPANY and its Assured under its said Bond, their Co-Transfer Agents, Co-Registrars, Co-Trustees and Co-Paying Agents, Individually and as Trustee, Depository, Fiscal or Paying Agents, Registrar, Transfer Agent and In any other capacity, their respective legal representatives, successors and assigns, and also any successors in any such capacities, from any and all loss, damage or expense in connection with, or arising out of their compliance with the request of deponent herein set forth, and further agrees to furnish to the above-name Assured, without any expense to them, a new bond of indemnity, in such form and amount as said Assured may require, with satisfactory surety or sureties, in case the above described Lost Securities Blanket Bond and this Agreement of Indemnity should not at anytime for any reason in the opinion of said Assured or any of them afford sufficient protection.

Signed, sealed and delivered by deponent this 8 day of February, 19 94.  
Kathryn C. Cunningham (seal)  
KATHRYN C. CUNNINGHAM

State of South Carolina  
County of Greenville ss.

On this 8 day of February, 19 94, before me personally appeared Kathryn C. Cunningham to me known and known to me to be the individuals described in and who executed the foregoing instrument, and they duly acknowledge to me that they executed the same for the purpose above stated, and, being by me duly sworn, did depose and say that the statements therein contained are true.

(Affix Notarial Seal)

Shirley S. Sanders  
Notary Public  
My Commission Expires January 6, 1998

Do not write below this line

We hereby assume liability under Lost Securities Blanket Bond No. \_\_\_\_\_ in respect of the securities alleged to have been lost, stolen or destroyed as describe above.

Said Liability is: \_\_\_\_\_ limited to \$ \_\_\_\_\_  
\_\_\_\_\_ not limited except as specified in said Bond.

Signed, Sealed and delivered in \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

THE AETNA CASUALTY AND SURETY COMPANY  
BY: \_\_\_\_\_  
Attorney-In-Fact