

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, Marcine S. Evans, a Notary Public for said County and State, do hereby certify that E. P. Latimer whose name as President of American Discount Company of Georgia, a corporation, is signed to the foregoing Agreement, and who is known to me, acknowledged under oath before me on this day that he, as such officer and with full authority executed the same by direction of the stockholders as the act, deed and agreement of American Discount Company of Georgia.

/s/ E. P. Latimer
E. P. Latimer

SWORN TO and subscribed before
me this 30th day of September, 1961.

/s/ Marcine S. Evans (L.S.)
Notary Public

My commission expires: October 4, 1962

(SEAL)

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, Marcine S. Evans, a Notary Public for said County and State, do hereby certify that E. P. Latimer whose name as President of Auto Finance Company, a corporation, is signed to the foregoing Agreement, and who is known to me, acknowledged under oath before me on this day that he, as such officer and with full authority executed the same by direction of the stockholders as the act, deed and agreement of Auto Finance Company.

/s/ E. P. Latimer
E. P. Latimer

SWORN TO and subscribed before
me this 30th day of September, 1961.

/s/ Marcine S. Evans (L.S.)
Notary Public

My commission expires: October 4, 1962

(SEAL)

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