

STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF GREENVILLE )

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw James O. Holt, Jr. as President of Carolina Federal Savings and Loan Association, a banking association organized and existing under the laws of the United States of America, sign, seal and as the act and deed of said banking association, deliver the within written consent, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Lena H. Alexander

SWORN to before me this  
12th day of August, 1977.

Anna S. Hatcher  
 Notary Public for South Carolina  
 My Commission Expires: 2/4/80

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