

GREENVILLE S.C.

JAN 29 4 30 PM '81

DONNIE S. TANKERSLEY  
R.M.C.

1141 REC 720  
*the first*

0729

EXCERPT FROM THE MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF  
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF GREENVILLE, SOUTH CAROLINA, HELD  
JANUARY 21, 1981.

The following is an excerpt of the minutes of the Annual Board of Directors meeting of First Federal Savings and Loan Association of Greenville, South Carolina, held January 21, 1981, showing action taken by the Board, which is still in full force and effect:

ANN T. JACKSON AND BARBARA M. THOMASON AUTHORIZED TO SIGN AS OFFICER OF ASSOCIATION

A motion was made by Mr. James M. Henderson authorizing and approving Ann T. Jackson and Barbara M. Thomason to sign as officers of the Association in order to carry out their responsibilities in the Loan Processing Department, which would include the signing of satisfied notes and mortgages and releases. Motion seconded by Mr. Paul S. Goldsmith and carried. (See Special Board File for formal request from Mrs. Peggy W. Poag and Mr. James M. League, Jr. recommending this authorization be approved)

\*\*\*\*\*

I hereby certify that the above is a true and correct copy of the action taken by the Board of Directors of First Federal Savings and Loan Association of Greenville, South Carolina, at its Annual meeting held January 21, 1981.

Jerri W. Wood  
Peggy W. Poag

Mary M. Black  
Mary M. Black  
Vice President & Corporate Secretary

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PROBATE

Personally appeared before me Jerri W. Wood and made oath that she saw the within named Mary M. Black sign, seal and as her act and deed deliver the within written instrument and that she with Peggy W. Poag witnessed the execution thereof.

Sworn to before me this 29th  
day of January 1981.

Peggy W. Poag  
Notary Public for South Carolina  
My commission expires: 5-11-89

Jerri W. Wood

RECORDED • JAN 29 1981 at 4:30 P.M.

4328 RV-2