

STATE OF SOUTH CAROLINA
 COUNTY OF GREENVILLE

NOTICE OF MERGER
 VOL 1172 PAGE 744

FOLLOWING proper notice to the members of Bell Federal Savings and Loan Association and after full statement, discussion and approval by said Association's members, the Association applied for and received approval from the Federal Home Loan Bank Board for the merger of Bell Federal Savings and Loan Association into American Federal Savings and Loan Association to be effective on June 1, 1982.

The name of the successor corporation is American Federal Savings and Loan Association and applicable law authorizes the satisfaction of mortgages and honoring of all other documents signifying American Federal as successor in interest to Bell Federal Savings and Loan Association.

This is to certify that the forgoing is a true and correct statement concerning the merger of Bell Federal Savings and Loan Association into American Federal Savings and Loan Association and that the undersigned, as the President of American Federal Savings and Loan Association, is authorized to execute this document.

IN THE PRESENCE OF

AMERICAN FEDERAL SAVINGS AND
 LOAN ASSOCIATION

Emily C. Hall
Dewanda J. Martin

By:

Donald F. Bolt
 Donald F. Bolt
 President

STATE OF SOUTH CAROLINA
 COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that he saw the within named Donald F. Bolt, President of American Federal Savings and Loan Association, sign, seal and as his act and deed deliver the within Notice of Merger and that he, with the other witness subscribed above, witnessed the execution thereof.

Emily C. Hall

SWORN to before me this

30th day of June, 1982.

Dewanda J. Martin (SEAL)
 Notary Public for South Carolina

My Commission Expires: 9/17/86

RECORDED AUG 25 1982
 at 2:29 P.M.

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