

MAR 11 1983
S. CAROLINA

First Federal of South Carolina

The following is an excerpt from the Minutes of the Annual Directors Meeting of First Federal Savings and Loan Association of South Carolina, held January 20, 1983, and the action taken:

"AUTHORIZED SIGNATURES, DEPOSITORIES, DOCUMENTS, ETC. APPROVED

A motion was made by Mr. Robert H. Yeargin to approve authorized signatures on instruments necessary for business transactions in approved depositories, deeds and documents, including advances, stock, securities, releases, satisfied notes, mortgages and authorizations to testify at foreclosure hearings, etc. as per the schedule in the Special Board File. Mr. Yeargin's motion included a request that schedules presented for approval at future annual meetings denote any additions from the previous year. Motion seconded by Mr. James M. Henderson and carried."

The following is an excerpt from the schedule in the Special Board File which is an attachment to the Minutes of the Annual Directors Meeting of First Federal Savings and Loan Association of South Carolina, held January 20, 1983, denoting certain authorized signatures:

"Others Authorized to Sign as an Officer of the Association in Order to Carry Out Their Job Responsibilities and Any Other Authorization As Specified

- Barbara M. Thomason
- Judy H. Mullinax
- Cheryl J. Harrison
- W. David Erwin
- Terry J. Biser
- Patricia R. Lowder
- Margaret S. Ash
- Jerri W. Wood
- Sharon F. Atkins - sign complaints and testify at foreclosure hearings
- Thomas E. Mueller - authorized to execute financial futures contracts
- R. Hampton Painter - authorized to execute financial futures contracts"

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 South Carolina at its Annual Directors Meeting held January 20, 1983.

Signed and dated this 8th day of March, 1983.

Mary H. Black
Mary H. Black
Senior Vice President and
Corporate Secretary

In the presence of:

Lugh Donaldson
Peggy W. Poag

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me the undersigned who made oath that (s) he saw the within First Federal Savings and Loan Association of Greenville by its duly authorized officer sign, seal and deliver the foregoing Agreement(s) and that (s) he with the other subscribing witness witnessed the execution thereof.

SWORN to before me this

8th day of *March*, 1983

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

Lugh Donaldson

RECORDED MAR 11 1983 at 12:00 P.M. 22810

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