

IN WITNESS WHEREOF, Carolina Federal Savings and Loan Association has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officer, and Jack E. Shaw and Herbert E. Rudd has hereunto set their hands and seals on this the 13th day of September, 1961.

IN THE PRESENCE OF:

CAROLINA FEDERAL SAVINGS AND LOAN ASSOCIATION

William R. Morrison

BY W. E. Henderson

Mitchell King

As to Carolina Federal Savings and Loan Association

Julian Toberman

Jack E. Shaw
Jack E. Shaw

Mitchell King
As to Jack E. Shaw and Herbert E. Rudd

Herbert E. Rudd
Herbert E. Rudd