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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Christine S. Taylor,

who being first duly sworn, says that s he saw James O. Holt, Jr.

, as Executive Vice President of Carolina Federal Savings and Loan Association, a corporation chartered under the laws of the United States, sign, seal and with its corporate seal and as the act and deed of said corporation deliver the within Agreement, and that s he with Ann T. Huckabee witnessed the execution thereof.

SWORN to before me this 22nd day of January, 19 74

Ann T. Huckabee (L.S.)
Notary Public for South Carolina.

My Commission Expires: 2/4/80

Christine S. Taylor

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me the undersigned witness,

who being first duly sworn, says that s he saw Thomas H. Harris and Edith H. Harris sign, seal and as his/her/their act and deed, deliver the within Agreement, and that s he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 7th day of February, 19 74.

Mary L. Jones (L.S.)
Notary Public for South Carolina.

My Commission Expires: November 19, 1979

Elizabeth M. Liddell

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me

who being first duly sworn, says that he saw

, as and

, as , of

a corporation chartered under the laws of the State of , sign, seal and with its corporate seal and as the act and deed of said corporation deliver the within Agreement, and that he with witnessed the execution thereof.

SWORN to before me this

day of , 19 .

(L.S.)
Notary Public for South Carolina.

My Commission Expires:

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