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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Elaine L. Bellew,

who being first duly sworn, says that 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 she with Ann T. Huckabee witnessed the execution thereof.

SWORN to before me this 12th

day of April, 1974. Elaine L. Bellew

Ann T. Huckabee (L.S.)
Notary Public for South Carolina.
My Commission Expires:
2/4/80

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me the undersigned witness,

who being first duly sworn, says that she saw Irving M. Davis and Romayne K. Davis

_____ sign, seal and as ~~his/her~~/their act and deed, deliver the within Agreement, and that she with the other subscribed witness witnessed the execution thereof.

SWORN to before me this 4th

day of June, 19 74 Deborah H. Garrison

Nancy D. Baines (L.S.)
Notary Public for South Carolina.
My Commission Expires: 12/16/80

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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