

FIDELITY FEDERAL SAVINGS & LOAN ASSOCIATION

BY: [Signature]  
Its Vice President

[Signature]  
JAMES P. McNAMARA

[Signature]  
CATHERINE F. McNAMARA

THE CITIZENS & SOUTHERN NATIONAL BANK OF SOUTH CAROLINA AS TRUSTEE FOR JAMES G. BANNON

BY: [Signature]  
Its VICE PRESIDENT & SR. TRUST OFFICER

THE CITIZENS & SOUTHERN NATIONAL BANK OF SOUTH CAROLINA AS ESCROW AGENT FOR JAMES P. McNAMARA, CATHERINE F. McNAMARA AND JAMES G. BANNON

BY: [Signature]  
Its VICE PRESIDENT & SR. TRUST OFFICER

[Signature]  
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[Signature]  
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STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PROBATE - as to Holly Tree Plantation

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Holly Tree Plantation, a Limited Partnership, by its duly authorized General Partners, sign, seal and as its act and deed, deliver the within written Second Amendment to Agency Agreement, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me  
This 29th Day of  
July, 1974.  
[Signature] (L.S.)  
Notary Public for South Carolina  
My Commission Expires: 7/27/83

[Signature]

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PROBATE - as to Fidelity Federal Savings & Loan Association

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Fidelity Federal Savings & Loan Association, by its duly authorized Officer, sign, seal and as its act and deed, deliver the within written Second Amendment to Agency Agreement, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this  
29th Day of July, 1974.  
[Signature] (L.S.)  
Notary Public for South Carolina  
My Commission Expires: 12-19-79

[Signature]  
[Signature]

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