STATE OF SOUTH CAROLINA

COUNTY OF

GREENVILLE

PROBATE

personally appeared before me Ann H. Phillips who being first duly sworn, says that (s)he saw L. L. Jepson, as Assistant Vice President of Bankers Trust of S. C., N. A., sign, seal and with its corporate seal and as the act and deed of said corporation, deliver the within written Modification and Extension Agreement, and that (s)he with Linda G. Mullinax witnessed the execution thereof.

Com A. Philips

SWORN to before me this 29th day of October, 1974.

Notary Public for South Carolina
My Commission Expires: 05 (30,1980)

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

personally appeared before me J. Brantley Phillips, Jr. and made oath that (s)he saw the within named Jno. M. Fewell, both Individually and as President of the Fourth Presbyterian Church of Greenville, sign, seal and as their act and deed deliver the within written Modification and Extension Agreement, and that (s)he with Warren J. Hughes, Jr. witnessed the execution thereof.

J. Brackly

SWORN to before me this 29th day of October, 1974.

My Commission Expires: 8/29/83

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