

IN WITNESS WHEREOF, this instrument has been duly
executed by the undersigned at Greenville, South Carolina,
this the 2nd day of December, 1975.

Signed, sealed and delivered

in the presence of:

Mary Lili Caussey

FIDELITY FEDERAL SAVINGS & LOAN ASSOCIATION

BY: W.D. Eason

Doris Cook

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PERSONALLY appeared the undersigned witness and made
oath that (s)he saw the within named Corporation, by its
duly authorized officer, sign, seal and as the Corporation's
act and deed deliver the within written instrument for the
uses and purposes therein mentioned and that (s)he with
Doris Cook witnessed the execution thereof.

SWORN to and subscribed
before me this 2 day
of December, 1975.

Mary Lili Caussey

Charlotte J. Dunlap (LS)
Notary Public for South Carolina
My Commission Expires: 9-11-84

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