

executed by the undersigned at Greenville, South Carolina,

this the 29 day of January, 1976.

Signed, sealed and delivered

in the presence of:

Richard M. Duncan

FIDELITY FEDERAL SAVINGS AND LOAN ASSOCIATION

BY: Sam W. Martin

J. Michael Davis

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 Richard M. Duncan witnessed the execution thereof.

SWORN to and subscribed before me this 29 day of January, 1976.

J. Michael Davis

Richard M. Duncan (LS)  
Notary Public for South Carolina  
My Commission Expires: 8-21-84

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