STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Ann T. Huckabee, who being first duly sworn, says that she saw Donald H. Rex, Jr. as 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 Karen Ann Miller witnessed the execution thereof.

SWORN to before this 5th day of January, 19 77.

Karen Ann Miller (L.S.)
Notary Public for South Carolina.
My Commission Expires: 9-17-86

Ann T. Huckabee

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Judith M. Ginn, who being first duly sworn, says that she saw Stephen H. Sloan, Mary R. Sloan and Thomas W. Sloan sign, seal and as his/her/their act and deed, deliver the within Agreement, and that she with John W. DeJong witnessed the execution thereof.

SWORN to before me this 13th day of January, 19 77.

John W. DeJong (L.S.)
Notary Public for South Carolina
My Commission Expires: 5/14/85

Judith M. Ginn

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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