

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me W. R. Bray,
who being first duly sworn, says that he saw W.E. Henderson as
Secretary-Treasurer 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 written extension agreement, and
that he with Katharine F. Moulton witnessed the execution
thereof.

SWORN TO before me this 16th)
day of April, 1962.)
Katharine F. Moulton (LS)
Notary Public for South Carolina)

W. R. Bray

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Betty E. Dendy,
who being first duly sworn, says that she saw R.O. Nichols and
James F. Nichols sign, seal and as their act and deed, deliver
the within written extension agreement, and that she with _____
Fred D. Cox, Jr. witnessed the execution thereof.

SWORN TO before me this 16th)
day of April, 1962.)
Fred D. Cox, Jr. (LS)
Notary Public for South Carolina)

Betty E. Dendy