

IN WITNESS WHEREOF, this instrument has been duly
executed by the undersigned at Greenville, South Carolina,
this the 19 day of December, 1975.

Signed, sealed and delivered

in the presence of:

Charlotte J. Dunlap

FIDELITY FEDERAL SAVINGS AND LOAN
ASSOCIATION

Richard M. Duncan

BY: Douglas Baird
A. V. Pres.

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 19 day
of December, 1975.

Charlotte J. Dunlap

Richard M. Duncan (LS)
Notary Public for South Carolina
My Commission Expires: 8-31-84

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