STATE OF SOUTH CAROLINA GREENVILLE COUNTY OF

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Fidelity Federal Savings and Loan Association, by Donald R. McAlister, and Gordon E. Mann sign, seal and as their acts and deed deliver the within Modification Agreement and that (s)he with the other subscribing witness witnessed the execution thereof.

SWORN to before me this 11th day of March, 1976.

Notary Public for South Carolina. My Commission Expires 11/12/79.

RECORDED WR 11'76 At 3:12 P.M.

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