

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PERSONALLY appeared before me Doris Cox

and made oath that she saw W. R. Merritt, Sr., as Vice President,
and Charles T. Carlberg, as Assistant Vice President, of Fidelity
Federal Savings and Loan Association, sign, seal with its corporate
seal and as the act and deed of said association deliver the within
written Consent and Release, and that she with Shelby K. Williams
witnessed the execution thereof.

SWORN to before me this 5th)
day of August, 1969.)
[Signature] (LS)
Notary Public for South Carolina

Doris Cox

My commission expires: 10-11-77

Recorded August 11, 1969 At 4:09 P.M. # 3452