

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF GREENVILLE )

THIRD AMENDMENT TO AGENCY AGREEMENT

WHEREAS, Fidelity Federal Savings & Loan Association of Greenville, South Carolina, The Citizens and Southern National Bank of South Carolina, as Trustee for James G. Bannon, under written Agreement, dated May 19, 1971, James P. McNamara and Catherine F. McNamara, designated JOHN M. DILLARD, Attorney in Fact and Agent to execute Releases from mortgages given by Holly Tree Plantation to said parties, as set forth in that certain Agency Agreement, as amended by a First Amendment and a Second Amendment, appearing respectively in the RMC Office for Greenville County, S. C., in Deed Book 977, page 15; Deed Book 994, page 181, and in Mortgage Book 1325, page 273, incorporated herein by reference as though fully set forth; and,

WHEREAS, Holly Tree Plantation, a Limited Partnership, has given an additional mortgage covering substantially the same property, in Austin Township, Greenville County, South Carolina, to Fidelity Federal Savings & Loan Association, in the sum of \$160,000.00, dated November 15, 1974, recorded in the RMC Office for Greenville County, S. C., in Mortgage Book 1327, page 27, (re-recorded in Mortgage Book 1328, page 161).

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Fidelity Federal Savings & Loan Association of Greenville, South Carolina, has made and appointed, and does hereby make and appoint, JOHN M. DILLARD, as its true and lawful attorney in fact and agent for it and in its place and stead to execute its name and on its behalf to sign, execute and deliver releases from the aforesaid mortgage recorded in the RMC Office for Greenville County, S. C., in Mortgage Book 1327, page 27 \* for any numbered residential lot in Holly Tree Plantation, Phases I and II, as shown on plats thereof recorded in the RMC Office for Greenville County, S. C., in Plat Book 4-X, pages 32 through 37, inclusive, and in Plat Book 5-D, pages 47 and 48, for all intents and purposes as though it had, as mortgagee, executed said release.\*(re-recorded in Mortgage Book 1328, page 161).

This agency authority shall be construed to cover mortgages given by Holly Tree Plantation to Fidelity Federal Savings & Loan Association, Greenville, S. C., appearing of record in the RMC Office for said County and State, in Mortgage Book 1265, page 442; Mortgage Book 1279, page 347; Mortgage Book 1302, page 389; Mortgage Book 1303, page 517 and Mortgage Book 1327, page 27, (re-recorded in Mortgage Book 1328, page 161).

John M. Dillard, in exercising the agency and attorneyship herein conferred upon him, agrees to execute releases upon payment of the sums for the release of residential lots set forth in the Second Amendment to the Mortgage Release Agreement between Fidelity Federal Savings & Loan Association and Holly Tree Plantation, dated November 15, 1974.

The grant of the authorities herein conferred shall be supplemental to the authorities granted by previous Agreements appearing of record in Deed Book 977, page 15; Deed Book 994, page 181 and in Mortgage Book 1325, page 273, and where the within agency authority or the release amount to be collected are in conflict therewith, the terms and conditions herein contained shall control and be and become binding upon the undersigned, its successors and assigns.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed this 15th day of November, A.D. 1974.

IN THE PRESENCE OF:

FIDELITY FEDERAL SAVINGS & LOAN ASSOCIATION

Richard M. Dillard

BY: J. D. Egan Its VP