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STATE OF SOUTH CAROLINA

COUNTY

OF ANDERSON

PERSONALLY appeared before me Estelle K. Whitfield who being duly sworn says that (s)he saw Mac Arthur McKinney and Carolyn McKinney and Anderson Savings and Loan Association by Roy W. Cureton its Executive Vice President sign, seal and as their act and deed deliver the within Modification Agreement, and that (s)he with Wm. Douglas Gray witnessed the execution thereof.

SWORN to before me this 7th day of April, 1971.

Notary Public for South Carolina)

Agreement Recorded April 12, 1971 at 4:00 P. M., #23805.