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STALE OF SOUTH CAROLINA

FIRST AMENDMENT TO AGENCY AGREEMENT

OF GREENVILLE COUNTY

WHEREAS, Fidelity Federal Savings & Loan Association, Greenville, South Carolina; The Citizens & Southern National Bank of South Carolina, as Trustee for James C. Bannon, under written Agreement, dated May 19th, 1971; James P. McNamara and Catherine F. McNamar, designated JOHN M. DILLARD, Attorney in Fact and Agent to execute Releases from mortgages given by Holly Tree Plantation to said first named parties, recorded in the RMC Office for Greenville County, South Carolina, in Mortgage Book 1265, page 442, Mortgage Book 1265, page 621, Mortgage Book 1265, page 618 and Mortgage Book 1279, page 347, as therein stated, by instrument dated June 15th, 1973, recorded in the RMC Office for Greenville County, South Carolina, in Deed Book 977, page 15, incorporated herein by reference as though fully set forth; and,

WHEREAS, Holly Tree Plantation, a Limited Partnership, has given an additional mortgage covering property in Austin Township, Greenville County, South Carolina, to Fidelity Federal Savings & Loan Association, in the sum of Five Hundred Thousand (\$500,000.00) Dollars, dated February 15th, 1974, recorded in the RMC Office for said County and State in Mortgage Book \_\_\_\_\_\_ page \_387\_\_\_.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Fidelity Federal Savings & Loan Association, of Greenville, South Carolina, has made and appointed, and does by the execution hereof, make and appoint, JOHN M. DILLARD, its lawful Attorney in Fact and Agent for it and in its place and stead to sign its name and on its behalf to execute as its Agent and Attorney in Fact, releases from the aforesaid mortgage, recorded in the RMC Office for Greenville County, South Carolina, in Mortgage Book /2.3, page 387 for any numbered residential lot shown on any plat of Holly Tree Plantation for all intents and purposes as though it had, as Mortgageee, executed said release.

This agency authority shall be construed as in addition to and by way of supplement to that authority set forth in that certain Agency Agreement recorded in the RMC Office for said County and State in Deed Book 977, page 15, the terms and conditions of which shall continue in full force and effect.

The terms and conditions hereof shall be binding upon the undersigned, its successors and assigns.

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

WITNESSES:

FIDELITY FEDERAL SAVINGS & LOAN

association

S. Verris Lins