STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

PERSONALLY appeared the undersigned witness, John M. Dillard, and made oath that he saw the within named HOLLY TREE PLANTATION by its duly authorized officers, John A. Gerring and James P. McNamara, General Partners, Fidelity Federal Savings & Loan Association by its duly authorized officers, and James P. McNamara and Catherine F. McNamara, individually, sign, seal and as their acts and deed deliver the within written instrument, and that he with Rubye Holst Gruble witnessed the execution thereof.

SWORN to before me this 15th day of July, 1974.

Notary Public for South Carolina (LS)

My commission expires 11/21/84.

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STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

PERSONALLY appeared before me John M. Dillard and made oath that he saw the within named C & S National Bank of South Carolina as Trustee for James G. Bannon, under written Agreement dated May 19, 1971, sign, seal and as its act and deed deliver the within written instrument and that he with Betty J. Fogle witnessed the execution thereof.

SWORN to before me this 15th day of July, 1974.

(LS)

Notary Public for South Carolina My commission expires 11/21/84 HUNX-U