STATE OF MISSOURI )
COUNTY OF ST. LOUIS )

ss.

Thomas R. Slaughter and Everett B. Best, Vice President and Secretary of CONSOLIDATED CREDIT CORPORATION OF SOUTH CAROLINA, INC.

being duly sworn, depose and say that they are the persons who executed the foregoing instrument; that they have read the same and understand the meaning and purport of the statements therein contained; that said statements are true; and that at the time of the execution of said instrument they were duly authorized to execute same.

Thomas R. Slaughter, Vice President

Everett B. Best, Secretary

Subscribed and sworn to before me this 31st day of October, 1977.

Earline Callaway, Kotafy Public

EARLINE CALLAWAY, Notary Public My Commission Expires 6/12/81

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