STATE OF SOUTH CAROLINA

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COUNTY OF GREENVILLE CONSENT

We, the undersigned, Ralph F. Schmidt and Judy Ann D. Schmidt, do hereby authorize and direct Carl V. Schmidt, as Trustee under written Agreement with Ralph F. Schmidt and Judy Ann D. Schmidt, dated August 26, 1971, to execute pursuant to the terms and conditions of said Trust, the within Mortgage instrument and the Note which the same secures.

IN THE PRESENCE OF:

Ralph F. Schmidt

Recorded Septembe r 21, 1971 at 4:27 P. M., #8515