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STATE OF SOUTH CAROLINA)

P R O B A T E

COUNTY OF GREENVILLE

PERSONALLY appeared before me the undersigned witness who being first duly sworn, says that (s)he saw Robert R. DuRant, III as Assistant Vice President of Bankers Trust of South Carolina sign, seal and with its corporate seal and as the act and deed of said corporation, deliver the within written Extension Agreement, and that (s)he along with the other witness witnessed the execution thereof.

Unn N. Reilly

SWORN to before me, this 2nd day of Accember, 1975.

Notary Public for South Carolina

Ny Commission Expires: 125. 32,1880

STATE OF SOUTH CAROLINA)

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared before ne the undersigned witness who being first duly sworn, says that (s)he saw C. W. Aiken as President of Boys Home of the South, Inc. sign, seal and as their act and deed deliver the within written Extension Agreement, and that (s)he with the other witness witnessed the execution thereof.

Sutta R. Woods

SWORM to before me, this 2rd day of Micenhew, 1975.

- Karholl C. Lehen Bublic for South Carolina

My Commission Expires: UEC 39,1686

14952 RECORDED DEC 9 '75 At 11:15 A.M.