STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Fidelity Federal Savings & Loan Association, by its duly authorized officer, sign, seal and as its act and deed, deliver the within written First Amendment to Agency Agreement, and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me

This 15th Day of

February, 1974.

Rachel & Rollins

Notary Public for South Carolina

My Commission Expires: 3-23 82

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MICORDEL FEB 22'74