



STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

AFFIDAVIT

PERSONALLY APPEARED the undersigned who, after being duly sworn, deposes and states that she is Secretary of American Federal Bank, FSB. That pursuant to a Resolution of the Officers and Directors of American Federal Savings and Loan Association, a request was made to the Federal Home Loan Bank Board to issue a Charter to be revised to change the name and form of American Federal Savings and Loan Association to American Federal Bank, FSB. That all assets formerly owned by American Federal Savings and Loan Association are now owned by American Federal Bank, FSB. A copy of the new Charter to be revised No. 3314 of American Federal Bank, FSB is attached hereto and made a part hereof by reference.

SWORN to before me this

17th day of June, 1983.

G. Dennis Sims (L.S.)
Notary Public for South Carolina
My Commission expires: 4-12-92

Doris Cox
Doris Cox

WITNESSES TO THE EXECUTION OF ABOVE AFFIDAVIT:

G. Dennis Sims
Linda F. Patterson

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY APPEARED before me G. Dennis Sims and made oath that he saw the within named Doris Cox sign, seal, and as her act and deed, deliver the within written Affidavit; and that he with Linda F. Patterson witnessed the execution thereof.

SWORN to before me this

17th day of June, 1983.

Linda F. Patterson (L.S.)
Notary Public for South Carolina
My Commission Expires: 5/23/84

G. Dennis Sims

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