STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Peggy C. Bayne,

who being first duly sworn, says that she saw William E. Henderson

_____, as Executive Vice President of Carolina Federal Savings and Loan Association, a corporation chartered under the laws of the United States, sign, seal and with its corporate seal and as the act and deed of said corporation deliver the within Agreement, and

that she with Ann T. Huckabee witnessed the execution thereof.

SWORN to before me this 26th

day of June, 19 70.

Ann T. Huckabee (L.S.)
Notary Public for South Carolina.
My Commission Expires: 2/4/80

Peggy C. Bayne

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Roy E. Turner,

who being first duly sworn, says that he saw Everett E. Stone & Ellen M. Stone

_____ sign, seal and as his/her/their act and deed, deliver the within Agreement, and that he with R. Kinard Johnson, Jr. witnessed the execution thereof.

SWORN to before me this 7th

day of July, 19 70

R. Kinard Johnson, Jr. (L.S.)
Notary Public for South Carolina.
My Commission Expires: 8-14-79

Roy E. Turner

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me _____,

who being first duly sworn, says that he saw _____

_____, as _____, and _____

_____, as _____, of _____

_____, a corporation chartered under the laws of the State of _____, sign, seal and with its corporate seal and as the act and deed of said corporation deliver the within Agreement, and that he with _____ witnessed the execution thereof.

SWORN to before me this _____

day of _____, 19____

_____ (L.S.)
Notary Public for South Carolina.
My Commission Expires:

(CONTINUED ON NEXT PAGE)