

GREENVILLE CO. S. C.
SEP 6 3 04 PM '79
DGNIE S. TANKERSLEY
R.M.C.

VOL 1110 PAGE 945

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**EXCERPT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF GREENVILLE, SOUTH CAROLINA,
HELD AUGUST 21, 1979.**

The following is an excerpt of the minutes of the Regular Board of Directors meeting of First Federal Savings and Loan Association of Greenville, South Carolina, held August 21, 1979, showing the action taken by the Board, which is still in full force and effect:

JUDY M. MULLINAX AUTHORIZED TO SIGN AS OFFICER OF ASSOCIATION

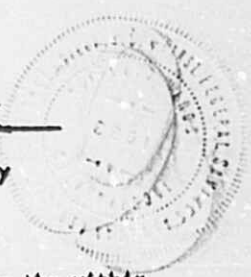
A motion was made by Mr. Paul S. Goldsmith authorizing and approving Mrs. Judy M. Mullinax to sign as an officer of the association in order to carry out her responsibilities in the Loan Processing Department, which would include the signing of satisfied notes and mortgages and releases. Motion seconded by Mr. Heyward M. Sullivan and carried. (See Special Board File for formal request from Mrs. Peggy W. Poag and Mr. James M. League, Jr. recommending this authorization be approved).

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I hereby certify that the above is a true and correct copy of the action taken by the Board of Directors of First Federal Savings and Loan Association of Greenville, South Carolina, at its regular meeting held August 21, 1979.

Paul S. Jackson
Peggy W. Poag

Mary M. Black
Mary M. Black,
Vice President & Corporate Secretary



STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me Ann Jackson and made oath that she saw the within named Mary M. Black sign, seal and as her act and deed deliver the within written instrument and that she with Peggy W. Poag witnessed the execution thereof.

Sworn to before me this 5th
day of September, 1979.

Peggy W. Poag
Notary Public for South Carolina
5-11-79

RECORDED SEP 6 1979
at 3:04 P.M.

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