

FOLLOWING proper notice to the members of United Federal Savings and Loan Association and after full statement, discussion and approval by said Association's members, the Association applied for and received approval from the Federal Home Loan Bank Board for the merger of United Federal Savings and Loan Association into American Federal Savings and Loan Association to be effective on April 1, 1982.

The name of the successor corporation is American Federal Savings and Loan Association and applicable law authorizes the satisfaction of mortgages and honoring of all other documents signifying American Federal as successor in interest to United Federal Savings and Loan Association.

This is to certify that the forgoing is a true and correct statement concerning the merger of United Federal Savings and Loan Association into American Federal Savings and Loan Association and that the undersigned, as the President of American Federal Savings and Loan Association, is authorized to execute this document.

IN THE PRESENCE OF

Emily C. Hall
DeWanda J. Martin

AMERICAN FEDERAL SAVINGS AND
LOAN ASSOCIATION

By:

Donald F. Bolt
Donald F. Bolt
President

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

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P R O B A T E

PERSONALLY appeared before me the undersigned witness and made oath that he saw the within named Donald F. Bolt, President of American Federal Savings and Loan Association, sign, seal and as his act and deed deliver the within Notice of Merger and that he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this

30th day of June, 1982.

DeWanda J. Martin (SEAL)
Notary Public for South Carolina

My commission expires: 9/17/86

RECORDED AUG 25 1982 at 2:29 P.M.

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