

At a meeting of the Board of Directors of THE ATLANTIC REFINING COMPANY, a Pennsylvania corporation, duly held on October 31, 1949, at which a quorum was present and voting, the following resolution was adopted:

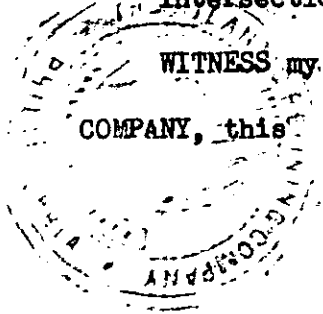
"RESOLVED, that the President, or any Vice President, and the Secretary, or any Assistant Secretary, be and they are hereby authorized and directed in the name of and on behalf of this Company to execute a deed conveying from this Company to the City of Greenville, South Carolina, or its nominee, for the consideration of One Thousand Two Hundred Twenty-Two Dollars and Fifty Cents (\$1,222.50), for highway purposes, the following described premises:

"ALL THAT piece, parcel of strip of land on the southwest side of Buncombe Street in the City of Greenville, State of South Carolina, more particularly described as follows:

"BEGINNING on the northwestern edge of Whitner Street and running thence northwesterly along Buncombe Street one hundred thirty and four tenths feet (130.4') to the common corner between the property of this Company and property now or late of Walter S. Griffin; thence southwesterly along property of this Company and property now or late of Griffin fifteen and three tenths feet (15.3') to a point; thence southeasterly across the property of this Company one hundred thirty and five tenths feet (130.5') to the point of beginning at the intersection of Whitner and Buncombe Streets."

WITNESS my hand and the official seal of said THE ATLANTIC REFINING

COMPANY, this 31st day of October A. D. 1949.



J. Heffern
Assistant Secretary

Recorded December 31st. 1949 at 12:12 P. M. #30924