

RESOLUTION OF BOARD OF DIRECTORS

At a meeting of the Board of Directors of Ballentine Grocery Stores, Inc., held at the office of the corporation inasley, South Carolina, pursuant to notice, at 11:00 o'clock, A. M., on Thursday, the 5th day of May, 1955, the following resolution was unanimously adopted:

BE IT RESOLVED, that J.M. Ballentine as President of Ballentine Grocery Stores, Inc., be and he is hereby authorized to execute the foregoing memorandum of agreement between Walley & Lolis Construction Co., Inc., and Ballentine Grocery Stores, Inc., for a term of fifteen years, at a rental and upon the terms provided in the foregoing lease.

J.M. Ballentine

R.M. Ballentine

F.L. Finley, Jr.
DIRECTORS

Recorded October 5th, 1955 at 9:43 A.M. #25898