

RESOLUTION OF BOARD OF DIRECTORS

At a meeting of the Board of Directors of Ballentine Grocery Stores, a corporation, held at the office of the corporation at Easley, South Carolina, pursuant to notice, at 10:00 o'clock, A. M., on Wednesday, the 6th day of APRIL, 1955, the following resolution was unanimously adopted:

BE IT RESOLVED, that J.W. Ballentine as President of Ballentine Grocery Stores, a corporation, be and he is hereby authorized to execute the foregoing lease between A. J. Jewell and Kina M. Jewell and Ballentine Grocery Stores, a corporation, for a term of fifteen(15) years, at a rental and upon the terms provided in the foregoing lease.

Lewis B. Berry

J. W. Ballentine

R. P. Silvestre
DIRECTORS

Recorded October 5th, 1955 at 9:43 A.M. #25897