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EXCERPTS OF MINUTES

of

LOCAL HOME BUILDERS, INC. DIRECTORS MEETING

At a meeting of the Directors of Local Home Builders, Inc., held in the offices of said corporation on the 18th day of June, 1956, the following resolution was adopted:

BE IT RESOLVED that all legal papers, checks and documents of all kinds executed and delivered by the said corporation shall be valid if signed solely by either Talmer Cordell as president and treasurer or by Elizabeth B. Cordell as vice-president and secretary, or by both of said officers, it being the intention of this resolution to make all papers valid when signed by only one officer.

The above resolution was adopted unanimously.

Elizabeth B. Cordell
Secretary

Attest:

Talmer Cordell
President

W. E. Bogerman
witness

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Talmer Cordell, who being duly sworn, says that he is the president and treasurer of Local Home Builders, Inc., and that the above is a true and correct copy of the resolution adopted by the Directors of the said corporation at a meeting held in the offices of said corporation on June 18, 1956.

SWORN to before me this the 19th day of May, 1956.

Talmer Cordell

W. E. Bogerman (L.S.)
Notary Public for South Carolina

Recorded August 13th, 1956, at 11:50 A.M. #20574