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Bates & Cannon, Inc
8 E. Stone Ave.
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GREENVILLE CO. S. C.

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STATE OF SOUTH CAROLINA)
:
COUNTY OF GREENVILLE)

RESOLUTION -

A meeting of all shareholders and directors of Bates & Cannon, Inc. was held at the offices of Love, Thornton, Arnold & Thomason on February 2, 1966. H. C. Bates and James A. Cannon, Jr. are the sole shareholders, directors and officers of said Corporation, and both were present at the meeting waiving notice.

The following resolution was duly adopted and is now in full force and effect:

BE IT RESOLVED, that the Bylaws of the Corporation be amended to provide that either James A. Cannon, Jr. as President, or H. C. Bates as Secretary of Bates & Cannon, Inc., be authorized on behalf of the Corporation to execute deeds and/or mortgages to any real estate owned by the Corporation, whether now owned or hereafter acquired, and to further execute any and all other instruments and documents necessary to effect the sale or mortgaging of any real estate either now owned or hereafter acquired by Bates & Cannon, Inc. This resolution shall continue in full force and effect until revoked in writing by majority vote of the shareholders of the Corporation.

The undersigned further certify that this resolution is within the power of the shareholders and Board of Directors to pass as provided in the Charter and Bylaws of the Corporation.

IN WITNESS WHEREOF, The President and Secretary have set their hand and affixed the corporate seal this 2nd day of February, 1966.

BATES & CANNON, INC

by:

James A. Cannon, Jr.
James A. Cannon, Jr., President

In the Presence of:

John L. Chiron
Walter M. Esten

H. C. Bates
H. C. Bates, Secretary

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