

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF GREENVILLE )     CERTIFICATION

This is to certify that I, Rosemary Riley  
am Secretary of FIRST CAROLINA FUND,  
INC., a South Carolina corporation and that the officers  
of this corporation were authorized to enter into a Lease  
Purchase Agreement with Virgil H. Barron dated March,  
30, 1966 at a duly called meeting of the Board of Directors  
of said corporation.

Dated March 31, 1966

Rosemary Riley

Witness:

James L. Smith  
Robert B. King

FCF, INC.  
JBT  
RR

Recorded April 6th., 1966 At 12:40 P.M. # 28729