

STATE OF South Carolina

BOOK 847 -- 540

COUNTY OF Greenville

ss:

The undersigned Thomas E. Duncan and Fred T. Williams do hereby certify that they are the incorporators of Tom Duncan Pontiac, Inc. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greer, S. C., this 13th day of July, 1967.

Thomas E. Duncan
(Signature of Incorporator)

Fred T. Williams
(Signature of Incorporator)

Recorded July 2, 1968 At 1:21 P.M. # 173