

FILED
GREENVILLE CO. S. C.

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MAY 7 10 49 AM '71

OLLIE F. SMITH
S. C.

STATE OF SOUTH CAROLINA)

A F F I D A V I T

COUNTY OF GREENVILLE)

I, the undersigned, do hereby depose and say that I am Secretary of Suddeth Builders, Inc., and that the following resolution was unanimously adopted by the Stockholders and Directors of Suddeth Builders, Inc., on February 10, 1971.

"RESOLVED, that either the President or the Secretary of the Corporation may sign any and all mortgages, deeds, promissory notes, and all other legal documents on behalf of the Corporation, and such documents shall not require any additional signatures other than the President or the Secretary of Suddeth Builders, Inc."

C. Vincent Brown

Donna K. Walden
Witnesses

N. Dean Davidson
N. Dean Davidson

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PERSONALLY appeared before me Donna K. Walden who being duly sworn says that she saw the within named N. Dean Davidson, sign, seal, and as his act and deed deliver the within written Affidavit, and that she with C. Vincent Brown witnessed the execution thereof.

SWORN to before me this 10th day of February, 1971.

C. Vincent Brown (SEAL)
Notary Public for South Carolina
My Commission Expires: 4-11-77

Donna K. Walden

Affidavit Recorded May 7, 1971 At 10:49 A.M. # 26328