

AUG 2 3 10 PM '71

OLLIE FARNSWORTH
R.M.C.

100

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

A F F I D A V I T

I, the undersigned, do hereby depose and say that I am Secretary of Pleasant Homes, Inc., and that the following resolution was unanimously adopted by the Stockholders and Directors of Pleasant Homes, Inc., on July 28, 1971.

"RESOLVED, that either the President, Dorothy E. Law; or the Vice President, Stella L. Pate; or the Secretary, Dorothy L. Martin, of the Corporation may sign any and all leases, 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 Vice President, or the Secretary of Pleasant Homes, Inc."

Jean H. Boyd
Donna Kay Walden
Witnesses

Dorothy L. Martin
Dorothy L. Martin, Secretary

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Jean H. Boyd who being duly sworn says that she saw the within named Dorothy L. Martin sign, seal, and as her act and deed deliver the within written Affidavit, and that she with DONNA K. WALDEN witnessed the execution thereof.

SWORN to before me this 29th day of July, 1971.

Donna Kay Walden (SEAL)
Notary Public for South Carolina

Jean H. Boyd

My Commission Expires: 7-17-77

~~ROBERT~~ DRAWDY, WILLARD, MARCHBANKS, CHAPMAN & BROWN