

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

OLLIE FARNSWORTH CERTIFICATION

I, JOE E. HAWKINS, do hereby certify that I am the duly elected President and Secretary of JOE E. HAWKINS, LTD. (formerly known as Rackley-Hawkins, Ltd.) and that the following resolutions were duly enacted at a special meeting of the Board of Directors and Stockholders of said corporation, held on Friday, November 5, 1971, at 4:00 P.M., at which a quorum was present, and which acts were ratified by all Stockholders and Directors of said corporation, and that the following are now in full force and effect, to wit:

RESOLVED, that the By-Laws of this corporation be amended to add the following Article as Article XXIX of the By-Laws of this corporation which shall read:

"Notwithstanding any of the terms and conditions of the By-Laws of this corporation to the contrary, either the President or the Vice President of this corporation shall be authorized to execute all deeds, notes, mortgages or other instruments of every kind and nature conveying by warranty deed or otherwise and encumbering, mortgaging and disposing of the property owned by this corporation in the usual course of its business".

FURTHER RESOLVED, that either Joe E. Hawkins as President or C. R. Maxwell as Vice President of this corporation are hereby authorized to execute all powers set forth in the foregoing resolution.

18th WITNESS my hand and the seal of Joe E. Hawkins, Ltd., this day of November, A. D., 1971.

IN THE PRESENCE OF:

Francis B. Nettleton  
John A. [unclear]

Joe E. Hawkins  
JOE E. HAWKINS

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE ) PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that she saw the within named Joe E. Hawkins, as President and Secretary of Joe E. Hawkins, Ltd., sign, seal and as its act and deed deliver the within written Certification, and that she with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 18th day of November, A. D., 1971.

John A. [unclear] (LS)  
Notary Public for South Carolina  
My commission expires 9/15/79

Francis B. Nettleton

Certification Recorded November 22, 1971 at 3:44 P. M., #11498

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