

3. The above-named Melvin J. Covil is authorized to act as if he were a Vice President for the express purpose of executing such deeds for the conveyance of single-family dwelling-lots and the above-named Patricia E. Hendrix is authorized to attest to such execution and enseat the corporate seal on such deeds and related documents as if the above-named Patricia E. Hendrix were an Assistant Secretary of the Company.

4. This authorization shall not be construed as modifying or terminating any previous authorization, except that the following authorization(s) is/are hereby terminated:

IN WITNESS WHEREOF, we have signed this authorization and termination effective this 11th day of February, 1972.

THE ERVIN COMPANY

By Wm. S. Michael
Vice President

By E. A. Brown, Jr.
Vice President

Certified and attested to by an Assistant Secretary of The Ervin Company on the 11th day of February, 1972, and filed in the office of the Secretary.

(Corporate Seal)

Wm. S. Michael
Assistant Secretary

NORTH CAROLINA
MECKLENBURG COUNTY

This 11th day of February, 1972, personally came before me Wm. S. Michael and E. A. Brown, Jr. who, being by me duly sworn, say they are the Vice Presidents of The Ervin Company and that the seal affixed to the foregoing instrument in writing is the corporate seal of the Company, and that said writing was signed and sealed by them, in behalf of said corporation, by its authority duly given. And the said Vice Presidents acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal.

Verta W. Bennett
Notary Public

My commission expires: 5-22-75

Recorded February 16, 1972 at 12:15 P. M., # 22088