

RECORDING FEE
PAID \$ 1.00

GREENVILLE CO. S. C.
MAR 17 4 59 PM '72
OLLIE FARNSWORTH
R. M. C.

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STATE OF SOUTH CAROLINA)
RESOLUTION
COUNTY OF GREENVILLE)

A special meeting of the shareholders and directors of Nicholson Builders, Inc., was held on February 3, 1972, in the offices of Love, Thornton, Arnold & Thomason, Suite 1009 Lawyers Building, Greenville, S. C. Lillian B. Nicholson and Doyle H. Nicholson, the only shareholders of the Corporation, were present.

At the meeting a discussion was held on the necessity of authorizing the President to execute deeds, notes, mortgages, and related documents for the purpose of carrying on the ordinary business of the Corporation.

On motion duly made, seconded and unanimously adopted, it was RESOLVED that Doyle H. Nicholson as President of Nicholson Builders, Inc., be and he is hereby authorized to execute deeds, notes, mortgages, and all related documents for the purpose of carrying on the ordinary business of the Corporation.

There being no further business, the meeting was adjourned.
NICHOLSON BUILDERS, INC

Doyle H. Nicholson Secretary (LS)
Lillian B. Nicholson (LS)
Bonnie Lynn H. Adams Witnesses
Doyle H. Nicholson President (LS)

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared the undersigned and made oath that (s)he saw the above parties sign, seal and as their act and deed deliver the foregoing Resolution, and that (s)he with the other subscribing witness witnessed the execution thereof.

Sworn to before me this 3rd day of February 1972.

Nehemiah H. Harrison (LS)
Notary Public for South Carolina
Commission expires ~~8-4-79~~ 1-29-81

Bonnie Lynn H. Adams

#24976

Resolution Recorded March 17, 1972 at 4:59 P.M.