

I, Milton S. Sheftel do hereby certify that I am the Secretary of Belham Realty, Inc. and that at a duly held meeting of the Board of Directors of the Company on the 8th day of September, 1972, the following resolution was adopted:

"RESOLVED that the Company sell to Greenville and Northern Railway Company that tract of land located between Greenville and Northern Railway Company Right of Way and Reedy River on the northerly side of Sulphur Springs Road, near the City of Greenville, S. C. and containing 5.63 acres, more or less, for the price of \$25,000.00 and that the proper officers of the Company are hereby authorized and directed to execute a deed of conveyance to Greenville and Northern Railway Company."

Dated:

Milton S. Sheftel (LS)
Secretary

Deed Recorded October 25, 1972 at 10:48 A. M., # 12334