

RECEIVED

DEC 14 1972

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
COTHRAN, SIMS, BARKER, INC.

GENERAL PLANT MGR.

A special meeting of the Board of Directors of Cothran, Sims, Barker, Inc. was held at the office of the company at 333 Wade Hampton Boulevard, Greenville, S. C. on November 6, 1972 at which meeting all Directors were present. The meeting was called for the purpose to pass a resolution that any one member of the Board of Directors would be given legal authority to sign legal instruments and papers in behalf of the company.

It was decided that all Savings and Loans in the local area as well as banks would be notified to this effect.

There being no further business the meeting was adjourned.

Charles F. Sims
Secretary

APPROVED:

Lewis C. Barker
President

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