

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 Marilyn McLearnie, is authorized to attest to such execution and enseat the corporate seal on such deeds and related documents as if the above-named Marilyn McLearnie were an Assistant Secretary of the Company.

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

Patricia E. Hendrix, as Assistant Secretary

IN WITNESS WHEREOF, we have signed this authorization and termination effective this 22nd day of January, 1973.

THE ERVIN COMPANY

By W. S. Michael  
Vice President

By Jerry H. Wells  
Vice President

Certified and attested to by an Assistant Secretary of THE ERVIN COMPANY on the 22nd day of January, 1973, and filed in the office of the Secretary.

[Corporate Seal]

D. McLearnie  
Assistant Secretary

NORTH CAROLINA  
MECKLENBURG COUNTY

This 22nd day of January, 1973, personally came before me William S. Michael and Jerry H. Wells, 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.

Vesta W. Barnett  
Notary Public

My commission expires: May 22, 1975

Corporate Deeds, Surety Bonds and Other Corporate Documents Recorded  
January 30, 1973 at 11:55 A. M., # 21146