

FILED
GREENVILLE CO. S. C.

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DEED BOOKS

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

MINUTES OF MEETING

This will certify that a special meeting of the shareholders, officers and directors of Advance Builders, Inc., formerly Advance Builders, Inc. of Columbia, was held at the company's place of business in Columbia, South Carolina, on February 28, 1973.

The President announced that through error Advance Builders, Inc. of Greenville, South Carolina, which merged into Advance Builders, Inc., effective January 1, 1972, has executed certain deeds, mortgages, mortgage modification, restriction amendments and an option agreement in Greenville County, South Carolina, since the effective date of the merger in the name of Advance Builders, Inc. of Greenville, South Carolina. The purpose of the special meeting is for Advance Builders, Inc., as surviving corporation, to ratify and confirm the acts performed by Advance Builders, Inc. of Greenville, South Carolina, which merged into the surviving corporation.

Upon motion duly made, seconded and passed, the following documents recorded in the Deed Books of the RMC Office for Greenville County, South Carolina, were ratified and confirmed and are declared the acts of Advance Builders, Inc., the same as if executed in the name of Advance Builders, Inc., by its duly authorized officer.

<u>DEED BOOK</u>	<u>PAGE</u>	<u>GRANTEE</u>	<u>DATE</u>
935	204	David W. Morgan and Caren C. Morgan	February 1, 1972
939	248	Lee R. Whiteman and Linda G. Whiteman	March 27, 1972
943	35	Julius C. Hedden, Jr. and Elizabeth N. Hedden	May 8, 1972

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