

MAY 23 2 35 PM '73

DONNIE S. TANKERSLEY  
R.H.C.

STATE OF SOUTH CAROLINA )

A F F I D A V I T

COUNTY OF GREENVILLE )

I, the undersigned, do hereby depose and say that I am Secretary of Hopkins-Trammell Enterprises, Inc., and that the following resolution was unanimously adopted by the Directors of Hopkins-Trammell Enterprises, Inc., on May 18, 1973.

"RESOLVED, that either the President or the Secretary of the Corporation may sign any and all mortgage, deeds, promissory notes, and all other legal documents on behalf of the Corporation, and such documents shall not require any additional signatures other than the President or the Secretary of Hopkins-Trammell Enterprises, Inc."

Jay M. Demme  
C. Vincent Brown  
Witnesses

Ronnie G. Hopkins  
Ronnie G. Hopkins

STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

PERSONALLY appeared before me Larry M. Skinner who being duly sworn says that he saw the within named Ronnie G. Hopkins sign, seal, and as his act and deed deliver the within written Affidavit, and that he with C. Vincent Brown witnessed the execution thereof.

SWORN to before me this 18<sup>th</sup>  
day of May, 1973.

C. Vincent Brown (SEAL)  
Notary Public for South Carolina  
My Commission Expires: 4-17-79

Jay M. Demme

HORTON, DRAWDY, DILLARD, MARCHBANKS, CHAPMAN & BROWN

Affidavit Recorded May 23, 1973 at 2:36 P. M., # 33538