

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

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The undersigned, ~~J. Wesley Davis, and C. T. Wyche,~~  
do hereby certify that they are the duly elected and acting  
~~President and Treasurer~~, respectively, of  
STORES, INC., and are authorized to execute this document;  
that each of the undersigned for himself does hereby further  
certify that he signed and was so authorized, has read the  
foregoing document, understands the meaning and purport of  
the statements therein contained, and the same are true to  
the best of his information and belief.

Dated at Greenville, South Carolina, this 31 day of  
January, 1973.

J. Wesley Davis President  
C. T. Wyche Treasurer

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

The undersigned, J. Wesley Davis and C. T. Wyche, do  
hereby certify that they are the duly elected and acting  
President and Secretary, respectively, of CONSOLIDATED  
CAPITAL CORPORATION and are authorized to execute this  
document; that each of the undersigned for himself does  
hereby further certify that he signed and was so authorized,  
has read the foregoing document, understands the meaning and  
purport of the statements therein contained, and the same are  
true to the best of his information and belief.

Dated at Greenville, South Carolina, this 31 day of  
January, 1973.

J. Wesley Davis President  
J. Wesley Davis  
C. T. Wyche Secretary  
C. T. Wyche  
(Continued on next page)