

3. The above-named Robert Wodke 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 Mary G. Smith, is authorized to attest to such execution and enseat the corporate seal on such deeds and related documents as if the above-named Mary G. Smith 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:

Melvin J. Covil, Vice President

IN WITNESS WHEREOF, we have signed this authorization and termination effective this 20th day of July, 1973.

THE ERVIN COMPANY.

By Gerald S. Workman
Vice President

By William H. Cannon
Vice President

Certified and attested to by an Assistant Secretary of THE ERVIN COMPANY on the 20th day of July, 1973, and filed in the office of the Secretary.

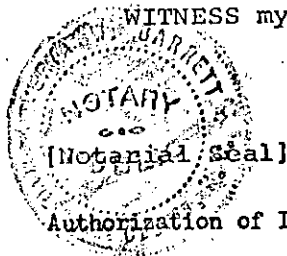
[Corporate Seal]

R. Worth Nagum
Assistant Secretary

NORTH CAROLINA, MECKLENBURG COUNTY

This 20th day of July, 1973, personally came before me Gerald S. Workman and William H. Cannon, 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 comm. expires: 5-22-75

Authorization of Individuals to Act Recorded August 2, 1973 at 10:40 A. M., # 3439