

FILED

994 314

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

CERTIFICATION OF RESOLUTION

I, JIMMY J. LINDSEY, do hereby certify that I am the duly elected and serving Secretary of Lindsey Real Estate Co., Inc., a South Carolina corporation; that the following resolution was duly enacted by the Board of Directors and Stockholders of said corporation at a meeting duly held on Monday, February 4, 1974 at 2:00 o'clock P.M. and continues in full force and effect, to-wit:

FILED
GREENVILLE, CO. S.C.
FEB 26 11 25 AM '74
CONNIE S. LINDSEY
N.C.

RESOLVED, that either James H. Lindsey, as President or Jimmy J. Lindsey, as Secretary of Lindsey Real Estate Co., Inc., a South Carolina corporation be and either one is hereby authorized without the signature of the other to sign all warranty deeds, mortgages and other instruments conveying, mortgaging, pledging or hypothecating any of the real estate owned and held by this corporation.

WITNESS my hand and the seal of Lindsey Real Estate Co., Inc. this 4th day of February, A.D., 1974.

Jimmy J. Lindsey
Jimmy J. Lindsey, Secretary

ATTEST:
James H. Lindsey
James H. Lindsey, President

WITNESSES:
John A. Avey
Constance H. McBride
PROBATE

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Personally appeared the undersigned witness and made oath that he saw the within named Jimmy J. Lindsey, Secretary and James H. Lindsey, President, of Lindsey Real Estate Co., Inc., sign, seal and as their act and deed, deliver the foregoing written Certification of Resolution, and that he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me
This 4th day of
February, 1974.
Constance H. McBride
Notary Public for S.C.

John A. Avey

My Commission Expires 5/22/83

RECORDED FEB 26 '74

21128

4328 RV-3