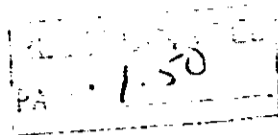


FILED  
GREENVILLE CO. S. C.  
AUG 20 3 20 PM '73  
DENNIE S. TAMMERSLEY  
CLERK



VOL 1012 PAGE 129

**MINUTES OF SPECIAL MEETING  
OF OFFICERS, SHAREHOLDERS AND DIRECTORS OF  
MONTGOMERY, INC. OF GREENVILLE**

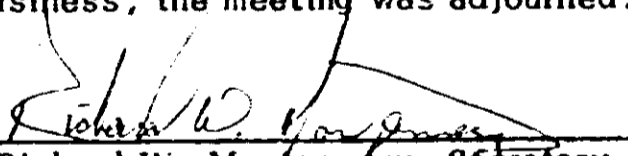
A special meeting of the officers, shareholders and directors of Montgomery, Inc. of Greenville, was held at the offices of Cheros & Patterson, Attorneys, Lawyers Building, Greenville, South Carolina, on August 1, 1973, at 10:00 a.m. Richard W. Montgomery and L. C. Montgomery, the only shareholders of the corporation were present and waived notice. John G. Cheros, an attorney of the Greenville County Bar, was present.

Upon motion duly made and seconded, it was unanimously

**RESOLVED:**


That the By-laws of the Corporation be amended wherever necessary to permit either the President or the secretary to execute deeds, notes, mortgages and contracts for sale of real estate, on behalf of the Corporation.

There being no further business, the meeting was adjourned.

  
Richard W. Montgomery, Secretary

Attest:

  
L. C. Montgomery, President

  
John G. Cheros, Attorney

(CONTAINED ON REVERSE PAGE)