

STATE OF SOUTH CAROLINA)
 :
 COUNTY OF GREENVILLE)

CERTIFICATION

I, JOE E. HAWKINS, do hereby certify that I am the duly elected President and Secretary of JOE E. HAWKINS, LTD. (formerly known as Rackley-Hawkins, Ltd.) and that the following resolutions were duly enacted at a special meeting of the Board of Directors and Shareholders of said corporation, held on Tuesday, November 5, 1974, at 5:00 p.m., at which a quorum was present, and which acts were ratified by all Shareholders and Directors of said corporation, and that the following are now in full force and effect, to wit:

RESOLVED, that the By-Laws of this corporation be amended so as to delete the Article therefrom which authorizes the President or Vice President to execute deeds, notes, mortgages and other instruments;

FURTHER RESOLVED, that all deeds, notes, mortgages, or other instruments of any kind and nature conveying by warranty deed, or otherwise, and encumbering mortgaging and disposing of the property owned by this corporation must be executed by both Joe E. Hawkins and C.R. Maxwell as officers of this corporation;

FURTHER RESOLVED, that the Certification recorded in Deed Book 930, Page 360 in the R.M.C. Office of Greenville County be, and the same hereby is revoked and cancelled effective on the date this resolution is recorded.

WITNESS my hand this 9th day of December, 1974.

IN THE PRESENCE OF:

John S. Cheves
Wale H. Clark

Joe E. Hawkins
 Joe E. Hawkins