

GOLDEN EAGLE OF GREENVILLE, INC.

By: *C. D. Spangler, Jr.*  
C. D. Spangler, Jr., PresidentBy: *Thomas G. Dorman*  
Thomas G. Dorman, SecretarySTATE OF NORTH CAROLINA )  
COUNTY OF *Mecklenburg* )

The undersigned C. D. Spangler, Jr. and Thomas G. Dorman do hereby certify that they are the duly elected and acting President and Secretary respectively, of Palmetto Hospitality Services, 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 statement therein contained and the same are true to the best of his information and belief.

Dated at Charlotte, North Carolina, this 28th day of March, 1975.

*C. D. Spangler, Jr.*  
C. D. Spangler, Jr.*Thomas G. Dorman*  
Thomas G. DormanSTATE OF NORTH CAROLINA )  
COUNTY OF *Mecklenburg* )

The undersigned C. D. Spangler, Jr. and Thomas G. Dorman do hereby certify that they are the duly elected and acting President and Secretary respectively, of Golden Eagle of Charleston, 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 statement therein contained and the same are true to the best of his information and belief.

Dated at Charlotte, North Carolina, this 28th day of March, 1975.

*C. D. Spangler, Jr.*  
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