

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE SS:

The undersigned Robert P. Stirm and James D. Howell do hereby certify that they are the duly elected and acting Vice President and Asst. Secretary respectively, of THE FORTIS CORPORATION corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, S.C., this 10th day of November, 19 75.

Robert P. Stirm  
Robert P. Stirm, VICE PRESIDENT

James D. Howell  
James D. Howell, ASSISTANT SECRETARY

**NOTE:** This certificate has been prepared for execution by the president (or vice president) and secretary (or assistant secretary). It may be executed by any of the persons enumerated in section 1.4 (Section 12-11.4 Supplement 1962 Code) of the South Carolina Business Corporation Act under the circumstances indicated. If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form, the wording of this verification should be changed accordingly.

RECORDED DEC 3 '75 At 1:44 P.M.

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county, S. C. at 1:44 o'clock  
P. M. Dec. 3, 1975  
and recorded in Deed Book  
1028 at page 87  
R. M. C. for G. Co. S. C.

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James D. Howell  
Rm 1100  
Daniel Bldg  
Greenville S.C.  
12344  
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RMC  
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