

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

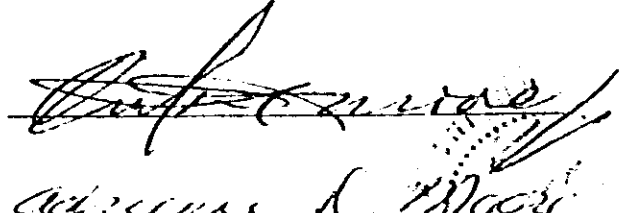
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PURSUANT to Section 12-18.12, Code of Laws of South Carolina, 1962,
as amended, the undersigned, being all the members of the Board of Directors
of Glencoe Farms, Inc., do hereby consent to and adopt the following
resolutions:

BE IT RESOLVED that this Corporation shall sell
Lots Nos. 72 and 73, Caesar's Head Drive, Greenville
County, South Carolina, to Joe E. Thomas, or his
assignee(s) for a consideration of \$42,500.00, pur-
suant to the terms and conditions set forth in a
contract, dated October 27, 1975, attached hereto
and made a part hereof;

BE IT FURTHER RESOLVED that Austin T. Moore,
Jr., as President, is hereby authorized and directed
to execute all instruments and to do all other things
necessary to carry into effect the foregoing resolutions.

Dated: November 26th, 1975


Austin T. Moore

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said
premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the grantee(s) hereinabove
named, Heirs and Assigns forever.

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