This is to certify that C. B. Martin, Jr., as Trustee has full power and authority to convey the above described property with the consent of the majority of the three committeemen who are presently C. B. Martin, Jr., J. Kenneth Cass and J. D. Ashmore. Said committeemen do hereby consent to and authorize the within conveyance. This is to further certify that all of the former stockholders of Balentine Realty Co. (formerly Balentine Packing Company) being the sole beneficiaries of the Trust dated September 10, 1962 have been contacted and have unanimously consented to the within conveyance.

C. B. Martin, Jr., Committee Member

| Willie City
| S. Kenneth Cass, Committee Member

D. Ashmore, Committee Member

The Grantee acquires the within property pursuant to a duly authorized resolution adopted at its regular meeting held on November 12, 1976 with a quorum present. The present trustees of the grantor are Carroll Garrett, W. B. Meares, W. R. Merritt, Zoel G. Taylor, George E. Williams, Fred Bostic, Rhea T. Eskew and Ralph L. Hughes. Any two of said trustees are authorized to execute any documents relating to the subject property.

The within Broperty was conveyed to James F. Burgess as Trustee for the former Stockholders of Balentine Realty, Company by deed of E. Inman, Master recorded January 22, 1964 in Deed Volume 740 at page 453.

×		Stockholders		e South Yethodist	RECO!	RDED (DEC 1 1978		at 3:40 P.M.				16863			
Recemen and Grayson, Juliannells DEC 1 1978 x 16863 STATE OF SOUTH CAROLINA	COUNTY OF GREENVILLE	. B. Martin, Jr. as Trustee for the Stock	δ.	es of The Greenville District of th na Annual Conference of the United	nurca	Title to Real Estate	I bereby certify that the within Deed has been this. 1S.t.	day of	Deeds, page955	Register of Mame Conveyance Greenville County	I hereby certify that the within Dood has been this	та и политический	19recorded in Bookpagepage.	Auditor	BOZEMAN & CRAYSON, Attorneys Greenville, S. C.	Lot E. Court St.

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