

1110-030

JULIAN A. OTT & ASSOCIATES, INC.

RESOLUTION OF THE BOARD OF DIRECTORS
AUTHORIZING THE SALE OF LOT 1 BOLAND PARK, GREENVILLE, S.C.

JANUARY 22, 1980

At a Special Meeting of the Board of Directors of Julian A. Ott & Associates, Inc. held January 22, 1980, called for the purpose of considering the transfer of Lot 1, Boland Park, Greenville, South Carolina, to Julian A. Ott, the following Resolution was unanimously adopted:

RESOLVED, That the President of this corporation, be, and he is hereby authorized to execute a deed to Julian A. Ott, covering Lot 1 of Boland Park, Greenville, South Carolina, on behalf of Julian A. Ott Associates, Inc. In addition, that the secretary of said corporation be, and he is hereby authorized to execute in addition with the President the above stated document in favor of Julian A. Ott.

No further business was conducted at this meeting.

Adjournment: 2:30 p.m.

William T. Taylor
William T. Taylor

James R. Wingard
James R. Wingard

Julian A. Ott
Julian A. Ott

CERTIFICATE

I, James R. Wingard, Secretary of Julian A. Ott & Associates, Inc. do hereby certify that the above and foregoing resolution was unanimously adopted at this Special Meeting 1/22/80.

James R. Wingard
James R. Wingard - Secretary

FEB 6 1980 12:00 P.M.

23636

0909

4328 RV.2