

FILED
GREENVILLE CO. S.C.

JAN 28 3 27 PM '83

JOHNNIE J. TANKERSLEY
R.M.C.

EXCERPT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF COLLEGE PROPERTIES, INC., OF GREENVILLE, SOUTH CAROLINA, HELD DECEMBER 21, 1982.

The following is an excerpt of the minutes of the Board of Directors meeting of College Properties, Inc. of Greenville, South Carolina, held December 21, 1982, showing action taken by the Board, which is still in full force and effect:

L. GARY GILLIAM AUTHORIZED TO SIGN AS OFFICE MANAGER

Mr. Arndt asked that the Board approve his request that Mr. L. Gary Gilliam, the new Office Manager, be able to sign all legal documents on behalf of College Properties, Inc., which would include deeds, releases, checks and any other document. A motion was made by Mr. Robert B. Moise and seconded by Mr. J. West Summers. The motion carried. (See Special Board File for formal request from Mr. Ned R. Arndt recommending this authorization be approved)

I hereby certify that the above is a true and correct copy of the action taken by the Board of Directors of College Properties, Inc. of Greenville, South Carolina, at its meeting held on December 21, 1982.

Elizabeth G. Longmeyer
Syble R. McBryde

COLLEGE PROPERTIES, INC. ✓

Ned R. Arndt
Ned R. Arndt
President

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me Syble R. McBryde and made oath that she saw the within named Ned R. Arndt sign, seal and as his act and deed deliver the within written instrument and that she with Elizabeth G. Longmeyer witnessed the execution thereof.

Sworn to before me this 24th day of January, 1981.

Syble R. McBryde
Notary Public for South Carolina
My Commission expires: 8-16-84

Elizabeth G. Longmeyer

RECORDED JAN 28 1983

at 3:27 P.M.

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JAN 28 1983

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