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CO. S. C.
DONN...
TANNERSLEY
H.M.C.

MAIL ROOM 201 E NORTH ST
GREENVILLE, S.C.

1162

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

CERTIFICATE OF AUTHORITY

This CERTIFICATE OF AUTHORITY, entered into this 14th day of January 1981, by and between BOB R. JANES and JOE G. THOMASON, being all of the partners of COOLBROOK STREET INVESTORS, A South Carolina Partnership.

W I T N E S S E T H

WHEREAS as of November 14, 1980, the above parties entered into Articles of Partnership, creating a General Partnership known as COOLBROOK STREET INVESTORS, A SOUTH CAROLINA PARTNERSHIP: and

WHEREAS COOLBROOK STREET INVESTORS is owned by J & B INVESTMENT COMPANY, and

WHEREAS, the parties desire to certify who will be authorized to execute certain documents for the Partnership:

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, the parties do hereby agree and certify as follows:

(1) That Section 5.7 of the Partnership Agreement of J & B Investment Company contains the following provision:

Each Partner may from time to time, by an instrument in writing, delegate all or any of his powers or duties hereunder to another Partner or Partners.

Every contract, deed, note, mortgage, lease and other instrument executed by any Partner shall be conclusive evidence in favor of every Person relying thereon or claiming thereunder that at the time of delivery thereof (a) this Partnership was in existence, and (b) this Agreement had not been amended in any manner so as to restrict the delegation of authority among Partners. Any Person dealing with the Partnership or the Partners may always rely on a certificate signed by both Partners hereunder:

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