NOTE:

Dated at Charlotte, N. Gins. 28th

This certificate has been prepared for execution by the president (or vice president) and secretary (or assistant secretary). It may be executed by any of the persons enumerated in section 33-1-40 of 1976 Code of the South Carolina Business Corporation Act under the circumstances indicated. If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form. the wording of this verification should be changed accordingly.

Recorded April 25, 1983 at 10:45 A.M.

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