vol 1212 PLGE 964

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE

PRESONALLY APPEARED before me the undersigned witness and made oath that (s)he saw the within named Corporation, by it duly authorized officers, sign, seal, an as its act and deed, deliver the within written Resolution, and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this

<u>21st</u> day of May, 1984.

Notary Public for South Carolina

My Commission expires: 5/4/94

RECORDER MAY 21 1984 at 11:58 A.M.

36519

Page 3.