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FILED  
GREENVILLE CO. S.C.  
Nov 27 12 40 PM '84  
DONNIE S. TANKERSLEY  
R.M.C.

Cross reference to Memorandum of Partnership Agreement recorded in the RMC Office for Greenville County in Deed Book 1141, Page 35, amended by Amendment to Memorandum of Partnership Agreement recorded in Deed Book 1167, Page 949

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

AFFIDAVIT

PERSONALLY appeared before me, the undersigned attesting officers, John B. Hipp, W. Hayne Hipp and Francis M. Hipp, general partners of Alliance Haywood Associates, a general partnership, who, upon oath, depose and say as follows:

1. The aforesaid partnership was created on January 15, 1981, and the initial partners of the partnership were John B. Hipp, Thomas H. Cluderay, W. Hayne Hipp and David W. Glenn. On April 22, 1982 the partnership redeemed the interests of Thomas H. Cluderay and David W. Glenn in the partnership and thereafter admitted Francis W. Hipp as a partner in the partnership.

2. As of the date hereof, the sole general partners of Alliance Haywood Associates are John B. Hipp, W. Hayne Hipp and Francis M. Hipp.

3. The sale of real property owned by the partnership is defined as a "Major Decision" under the Partnership Agreement of Alliance Haywood Associates and as such requires the approval of a majority of the partners of said partnership, unless one of such partners is a "Delinquent Partner" or a "Defaulting Partner" as defined in said Partnership Agreement of Alliance Haywood Associates.

4. As of the date hereof, none of the partners of Alliance Haywood Associates is a "Delinquent Partner" or a "Defaulting Partner" as such terms are defined in the Partnership Agreement of Alliance Haywood Associates, and accordingly, any two of the three partners of Alliance Haywood Associates have the authority to sell property owned by the partnership and to execute deeds and other instruments on behalf of and binding upon the partnership.

5. This Affidavit is made to induce United States Postal Service to purchase a certain tract of real estate consisting of approximately 2.771 acres located on Orchard Park Drive in the City of Greenville, State of South Carolina.

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