

State of South Carolina  
 County of Greenville  
 Whereas, at a meeting of the Board of Directors of the Greenville Electric Light & Power Company, held at the Baptist Church, Greenville, South Carolina, on the 19th day of April, 1928, the following resolution was adopted, to-wit:

Resolved, That the Board of Directors of the Greenville Electric Light & Power Company, do hereby authorize and empower the undersigned, James O. Butler, to execute and deliver to the Greenville Electric Light & Power Company, a promissory note in the sum of Five Thousand Dollars (\$5,000.00), bearing interest at the rate of six percent (6%) per annum, payable semi-annually on the 1st day of September and the 1st day of March, commencing on the 1st day of September, 1928, and continuing until the 1st day of September, 1937, with the principal thereof to be paid on the 1st day of September, 1937.

And the Board of Directors of the Greenville Electric Light & Power Company, do hereby certify that the undersigned, James O. Butler, is a duly qualified and authorized officer of the said company, and that the execution and delivery of the above and foregoing promissory note, in and to the said company, is in conformity with the provisions of the Charter of the said company, and that the said company is duly organized and validly existing under the laws of the State of South Carolina.

Witness my hand and the seal of the said company, this 19th day of April, 1928, at Greenville, South Carolina.

James O. Butler, President of the Greenville Electric Light & Power Company.

Notary Public for the State of South Carolina.

Over.

Satisfied and Cancelled of Record 17th day of April, 1928. James O. Butler, P.M. 1928

Notary Public for the State of South Carolina. My commission expires on the 13th day of April, 1928. at 2:45 a.m.