

**SECRETARY'S CERTIFICATE**

**TADDEO DISCOUNT CENTER CORP.**

I, **JOSEPH A. TADDEO,**

Secretary of **OF GREENVILLE, S. C.,**


DO HEREBY CERTIFY: That the total number of shares of the capital stock of said corporation outstanding entitled to vote thereon is ten (10) shares; that according to the books of said corporation the persons who have executed the consent to mortgage on the reverse side hereof are holders of the number of shares set opposite their respective names, and together are the holders of more than two-thirds of the total number of shares outstanding of said capital stock entitled to vote thereon; and that the amount of capital stock specified in the certificate of incorporation of said Corporation as the amount of capital with which it was to begin business, has been duly paid in, and that all taxes due from said corporation to the State or City have been duly paid.

I FURTHER CERTIFY that at a meeting of the Directors of said corporation, duly called, held at its office in the City of New York, on **January 7, 19 63**, at which a quorum was present, the following resolutions were unanimously adopted:

"RESOLVED, That this Corporation borrow from **A. J. ARMSTRONG INC.,** or any other person or corporation, the sum of **Two Hundred Fifty Thousand (\$250,000)** dollars, which sum is needed for the transaction of the business of this Corporation, and execute and deliver its note ~~issued~~ for the payment of said sum with interest thereon, which shall be secured by a **first** mortgage covering the premises and said note bond and mortgage shall contain such clauses, terms, description and time of payment as the officer of this Corporation who executes the same may deem proper; and be it further

RESOLVED, That the President or any officer of this corporation, be authorized to execute said note bond and mortgage and the certificate as to consent of Stockholders, and any other instruments necessary in connection with such loan, and to affix the corporate seal of the Corporation thereto."

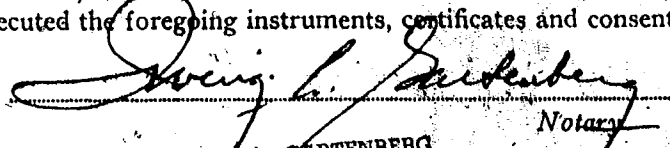
Dated: **January 11, 19 63.**  
(Seal of Corporation:)

  
**Joseph A. Taddeo,** Secretary

STATE OF NEW YORK  
COUNTY OF NEW YORK

SS.:

On the 11<sup>th</sup> day of **January,** 19 **63**, before me came **JOSEPH A. TADDEO,** and **ANTHONY F. TADDEO** and they acknowledged that they executed the foregoing instruments, certificates and consent to me known to be the individuals described in and who executed the foregoing instruments, certificates and consent and they acknowledged that they executed the same.

  
Notary

NOTE: Above acknowledgment to include names of President, Secretary and Stockholders.

**IRVING L. GARTENBERG**  
NOTARY PUBLIC, State of New York  
No. 31-6467950  
Qualified in New York County  
Term Expires March 30, 1964

Recorded **January 14th, 1963,** at **2:16 P.M., #17772**