


RESOLUTION OF BOARD OF DIRECTORS

At a meeting of the Board of Directors of Ballentine Grocery Stores, Inc., held at the office of the corporation inasley, South Carolina, pursuant to notice, at 10:00 o'clock, A.M., on Thursday, the 5th day of May, 1955, the following resolution was unanimously adopted:

BE IT RESOLVED, That J. W. Ballentine, as President of Ballentine Grocery Stores, Inc., be and he is hereby authorized to execute the foregoing Memorandum of Agreement between Ballentine Grocery Stores, Inc., and Walley & Lolis Construction Co., Inc., and B.C. Reeves for a term of fifteen (15) years, at a rental and upon the terms provided in the foregoing agreement.







DIRECTORS

Recorded October 5th, 1955 at 9:44 A.M. #25896