AND

## SHEPSAL REALITY CORP.

## CERTIFICATION OF AUTHORITY

by the Boards of Directors of each corporate partythereto, and having been adopted separately by the stockholders of each corporate party thereto, in accordance with the provisions of Sections 12-452, 453 of the South Carolina Code of Laws, 1952, and that fact having been certified on said Agreement of Consolidation by the secretary of each corporate party thereto, the President and Secretary of each corporate party thereto do now hereby execute the said Agreement of Consolidation under the corporate scals of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of said corporations, on this lat day of May, 1962.

(Corporate Seal)

ATTEST:

C. Keileard Beally

SHEPSAL REALTY CORP.

Martin L. Morroy - President

C. Richard Bestty - Secretary

(Corporate Seal)

ATTEST:

C Blohand Beatty - Secretary

GREER SHIRT, CORP.

Mouten T. Mourage - Proget dant

C Dishard Posting Company

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