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GREENVILLE CO. S.C.

SEP 20 2 04 PM 1965

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GULLIVER NEWORTH  
R.M.C.

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

C E R T I F I C A T I O N

I, THELMA H. HARDING, do hereby certify that I am the duly elected and serving Secretary of HENRY C. HARDING BUILDERS, INC., a Corporation, organized under the laws of the State of South Carolina, having its principal place of business in Greenville County, South Carolina, and that I am authorized to make this Certification; that a special of the Board of Directors was held on Wednesday, September 8, 1965, at 2:00 P.M. and that the following was duly enacted as the amended Article XVIII. of the By-Laws of said corporation:

ARTICLE XVIII.

Notwithstanding any provision contained in these By-Laws to the contrary, all deeds, notes, mortgages, leases, releases, cancellations, satisfactions and other instruments of whatsoever kind and nature affecting the sale, transfer, conveyance, mortgage encumbrance or other disposition of any real estate owned by this corporation shall be signed only by the President of this corporation. For the above purposes, the last named person certified by the Secretary under the seal of this corporation to be the duly elected President and filed of record in the R.M.C. Office for Greenville County, South Carolina, shall be valid and binding on the corporation with respect to any party dealing with the corporation.

I further certify, pursuant to the provisions of Article XVIII. aforesaid, that Henry C. Harding is the duly elected and serving President of said corporation.

WITNESS my hand and the seal of said corporation this 8th. day of September, A.D., 1965.

In the Presence of:

*Judith A. Hester*  
*J. M. Deen*

*Thelma H. Harding*  
THELMA H. HARDING  
Secretary

(Corporate Seal)

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