

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named James A. Cannon, Jr. as President, and H. C. Bates, as Secretary, of Bates & Cannon, Inc. sign, seal and as their act and deed deliver the within written resolution, and that (s)he with the other witness subscribed on the opposite page witnessed the execution thereof.

Sworn to before me this
2nd day of February, 1966

Paul M. Schmitt

John G. Cheson (SEAL)
Notary Public for S. C.

Resolution Recorded February 4th., 1966 At 9:11 A.M. # 22694

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