

GREENVILLE, CO. S. C.

JAN 7 3 44 PM '71

OLLIE FARNSWORTH  
R. M. C.

RECORDING FEE  
PAID \$ 1.50

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Secretary's No. \_\_\_\_\_

THE ERVIN COMPANY

Officers' Authorization of Individuals to Execute in the Name of  
The Ervin Company and on its Behalf,  
Corporate Deeds, Surety Bonds and Other Corporate Documents

Pursuant to the provisions of sub-chapters 1 and 2 of chapter 1 of the General Corporation Law of Delaware, the undersigned hereby certify as follows:

1. Article VI, Section 6.01 of the By-laws of The Ervin Company as set out below in its entirety and as of the date hereof has not been amended, modified or superseded:

"Section 6.01. Signatures. Any one of (a) the President, (b) the Vice Presidents, (c) the Treasurer, (d) the Assistant Treasurers, or (e) such other individual or individuals so authorized from time to time (to the extent so authorized) by an instrument signed by any two of the President, the Vice Presidents, or the Treasurer, which is attested by the Secretary or an Assistant Secretary and filed in the Office of the Secretary, are authorized to sign, in the name and on behalf of the corporation, all contracts, leases, deeds, powers of attorney, bonds, notes, guarantees, receipts, endorsements, acceptances, applications for letters of credit and other corporate obligations or undertakings of the corporation; provided, however, that any such authorization made pursuant to clause (e) hereof may be amended or terminated by an instrument similarly signed, attested and filed."

2. Pursuant to Article VI, Section 6.01, the undersigned \_\_\_\_\_  
Wm. S. Michael \_\_\_\_\_ and \_\_\_\_\_ Jerry H. Wells \_\_\_\_\_  
being Vice Presidents of The Ervin Company hereby authorize \_\_\_\_\_  
Paul L. Holbrook \_\_\_\_\_ and \_\_\_\_\_ Rosalind N. Hinson \_\_\_\_\_  
when acting together, to sign, in the name and on the behalf of The Ervin  
Company, deeds for the conveyance of single-family detached dwelling-lots  
and related papers for the conveyance of property owned by The Ervin  
Company in \_\_\_\_\_ Greenville \_\_\_\_\_ County, in the State of \_\_\_\_\_ South Carolina \_\_\_\_\_;  
and further, to execute surety and other performance bonds with respect to  
subdivisions of The Ervin Company in the above-named county, to execute  
contracts for the performance by others of construction work in subdivisions  
in said county, and to execute such other documents pertaining to or con-  
nected with the construction of single-family homes and the sales of such  
homes within the above-named county.

(Continued on next page)