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OLLIE FARMS YORTH R. F. C.

STATE OF SOUTH CAROLINA ) RESOLUTION BY DIRECTORS AND SHAREHOLDERS OF ADVANCE BUILDERS, INC., OF GREENVILLE and Shareholders

A special meeting of the Directors/of Advance Builders, Inc. of Greenville was held at the offices of Love, Thornton, Arnold & Thomason in the Lawyers Building, Greenville, South Carolina on Tuesday, May 11, 1971 at 10:00 a.m. John W. Ahern and Evelyn H. Ahern, the only Shareholders of the Corporation, were present. John W. Ahern, Evelyn H. Ahern, Lee R. Whiteman and J. Weldon Smith, all of the Directors of the Corporation, were also present.

Mr. J. Weldon Smith was appointed Chairman of the meeting and announced that the purpose of the special meeting was to authorize the secretary to execute legal documents on behalf of the Corporation. After motion duly made, seconded and unanimously agreed upon by all present, the secretary was authorized to sign all legal documents for the Corporation, including but not limited to, notes, deeds, mortgages, etc.

There being no further business, on motion duly made, seconded and carried the meeting was adjourned.

May 11, 1971

. Weldon Smith, Chairman

WITNESS AND PRESENCE ACKNOWLEDGED

John W. Ahern

Evelyn H. Ahern

Make Kulling Lee R. Whiteman

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