

IT IS FURTHER RESOLVED, that a copy of this Resolution be recorded with the deed conveying the above property in order to clarify RMC Office records for Greenville County concerning the name in which this property was taken by the Corporation. The above described property was taken in two trade names which the Corporation sometimes uses. The consideration paid for the real property was an automobile belonging to Judson T. Minyard, Inc., and this Corporation is the sole owner of this property. No legal entity exists in the trade names referred to, and this Corporation has sole ownership of the above referred to real property.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 21st day of May, 1984.

IN THE PRESENCE OF:

Amelia Long
Ruth Drake

JUDSON T. MINYARD, INC., a/k/a
MINYARD OLDSMOBILE, a/k/a
JUDSON T. OLDSMOBILE, INC.

By *Ray B. Pettet*
Its Secretary

ACKNOWLEDGED:

By *Judson T. Minyard, Jr.*
Judson T. Minyard, Jr., President