

Minutes of First Meeting of Board of Directors
Interstate Mortgage Company
Atlanta, Georgia
December 24, 1928

The following resolution was adopted on motion duly made, seconded and carried by the unanimous vote of the Board of Directors, to-wit:

Resolved: By the Board of Directors of Interstate Mortgage Company, a corporation, that the President or Vice President of said Corporation be, and either of them is hereby authorized to execute for and on behalf of said Corporation and as the act and deed of said Corporation, deeds of conveyance, assignments, releases, contracts, deeds of trust, mortgages, notes, and all instruments of whatsoever nature pertaining to real estate which require the signature of said Corporation, and shall acknowledge such instruments as are required to be acknowledged as the act and deed of said Corporation and such instruments shall also be attested by the Secretary of said Corporation and shall have the seal of said Corporation affixed thereto.

I, Hugh L. Williams do hereby certify that the above is a true and correct copy of a resolution passed by the Board of Directors of Interstate Mortgage Company in a regular meeting held on December 24, 1928 in their offices, Mortgage Guaranty Bldg., Atlanta, Ga.

This the 23rd day
of March, 1931.

Hugh L. Williams
Secretary

Recorded April 22nd, 1931, at 10:05 A.M.