STATE OF FLORIDA COUNTY OF BROWARD

We, the undersigned, Emmett C. Simpson and E. Smith Simpson, being all of the stockholders and directors of Carolina Lake Colony, Inc. do hereby ratify and confirm, in all respects, the execution of the within deed.

IN WITNESS WHEREOF we have hereunto affixed our hands and seals this 22nd day of May, 1956.

WITNESS:

(SEAL) (SEAL)

Recorded May 28th, 1956 at 3:10 P.M. # 13606

1956

OF RECORD ENTERED

Ledel County Auditor for

W. A. SEYBT & CO., OFFICE SUPPLIES

The State of South Carolina

Greenville

County of

CAROLINA LAKE COLONY INCORPORATED

RAY JESSE M. 364 at 3:10 A.M. 28th 553 and Recorded in Vol. Filed this. Tee, \$ Dd

Register of Mesne Conveyance for

County, S. C. Greenville

in my office this. Merc in Book

9:38:17

2000