

AUTHORIZATION FOR SIGNATURE
TO EXPEDITE WHOLESALE FINANCING

May 8, 1958
Date

The undersigned, doing business as indicated below, hereby designates, constitutes and appoints S. M. Frank of Mecklenburg County, North Carolina, or any officer of Home Finance Company of Greenville, as a lawful attorney in fact of the undersigned to prepare, execute, sign and deliver wholesale title retention or lien instruments, trust receipts and chattel mortgage financing for and in behalf of and in the name of the undersigned covering motor vehicles in connection with which Home Finance Company of Greenville, S.C. has made an advance to or for the account of the undersigned and generally to perform all acts and do all things necessary and proper in discharge of the power hereby conferred, including the making of affidavits and the acknowledgment of instruments, as fully as if done by the undersigned. This authorization shall continue in effect until terminated by written notice.

Williams Motor Co. & Son, Inc.
(Name of Company)

325 Augusta St., Greenville, S.C.
(Address)

Witness F. W. Dawkins

By G. G. Williams Pres. or V.P.

Witness Pat Holder

By _____ Secretary

CORPORATION FORM

I, Secretary of the following named Corporation, do hereby certify that the authorization appearing above has been executed pursuant to a resolution adopted by the Board of Directors of Williams Motor Co. & Son, Inc. at a meeting of said Board duly and regularly called and held on May 8, 1958, and which resolution is as follows: Resolved: That any officer of this Corporation be and he is hereby authorized to execute the foregoing or attached authorization which is incorporated herein by reference and which empowers S. M. Frank of Mecklenburg County, North Carolina, or any officer of Home Finance Company of Greenville, S.C. as attorney in fact for the undersigned to execute wholesale title retention or lien instruments, trust receipts and chattel mortgages and to perform the other acts and deeds specified therein for and on behalf of this corporation.

WITNESS my hand and seal this 8 day of May, 1958.

Witness: F. W. Dawkins

Witness: Pat Holder

Herbert S. Wilkin
Secretary



FILED
GREENVILLE CO. S. C.

MAY 13 3 10 PM 1958

OLLIE F. WORTH
R. M. C.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE
F. W. Dawkins
G. G. Williams
Pat Holder

F. W. Dawkins

8
May 58

