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GREENVILLE CO. S. C.  
DEC 28 4 40 PM '70  
OLLIE FARNSWORTH  
R. M. C.

DEC 28 1970  
14902

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CERTIFIED COPY OF RESOLUTION  
OF  
LIBERTY NATIONAL LIFE INSURANCE COMPANY

I, W. G. Byars, Assistant Secretary of Liberty National Life Insurance Company, a corporation organized and existing under and by virtue of the laws of the State of Alabama, do hereby certify that at a meeting of the board of directors of Liberty National Life Insurance Company duly called and held at its office in Birmingham, Alabama on September 22, 1970 at which a quorum was present and voted, the following resolutions were unanimously adopted by the said board of directors, and are still in force and unrevoked on the date hereof:

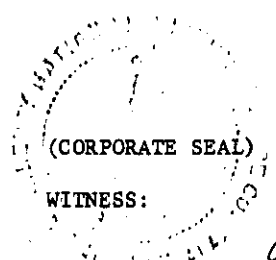
"RESOLVED, that either E. A. Camp, Jr., Harold H. Hays, H. R. Lenderman, T. K. Roberts, O. E. Rollings, Jr., Elmore N. Scott or A. M. Smith, be and he is hereby authorized and empowered for and on behalf of and as the act of the Company to satisfy and discharge of record and to release the lien of any mortgages, deeds of trust, or any other security held by the Company or hereafter acquired by it; and to that end the said E. A. Camp, Jr., Harold H. Hays, H. R. Lenderman, T. K. Roberts, O. E. Rollings, Jr., Elmore N. Scott or A. M. Smith, or any of them, is hereby authorized and empowered to execute for and on behalf of the Company and in its name any power or powers of attorney to any person whom he may select for the purpose of satisfying, releasing, discharging or cancelling said mortgages, deeds of trust, liens or other security held by the Company or that may be hereafter acquired and held by the Company; the Company hereby ratifying and affirming all that any person may do by virtue of these presents.

"BE IT FURTHER RESOLVED, that the authority heretofore granted to certain person by resolution adopted March 17, 1964, is hereby terminated and superseded by the foregoing resolution."

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and the seal of said corporation, in the City of Birmingham, State of Alabama, on this 24th day of November, 1970.

Liberty National Life Insurance Company

W. G. Byars (L.S.)  
Assistant Secretary



(CORPORATE SEAL)

WITNESS:

O. E. Rollings, Jr.  
Michael J. Klyce

STATE OF ALABAMA)

JEFFERSON COUNTY)

Personally appeared before me O. E. Rollings, Jr. and made oath that he saw the within named W. G. Byars of Liberty National Life Insurance Company, signed, sealed and deliver the within written certificate and that he with Michael J. Klyce witnessed the execution thereof.

Benjamin Daniel

Sworn to before me this 24th day of November, 1970.

Ernest C. W. Olson  
Notary Public  
My Commission Expires August 14th, 1971.

SOUTH CAROLINA ONLY

Recorded December 28, 1970 At 4:40 P.M. #14902