



FILED
GREENVILLE CO. S. C.

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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

FILED
JUL 10 1971
CLERK OF COURTS
GREENVILLE
AFFIDAVIT

I, the undersigned, do hereby depose and say that I am Secretary of P & J Builders, Inc., and that the following resolution was unanimously adopted by the Stockholders and Directors of P & J Builders, Inc., on July 8, 1971.

"RESOLVED, that either the President or the Secretary of the Corporation may sign any and all mortgages, deeds, promissory notes, and all other legal documents on behalf of the Corporation, and such documents shall not require any additional signatures other than the President or the Secretary of P & J Builders, Inc."

Thomas K. Walden
Jean H. Boyd
Witnesses

Charles Poore
Charles Poore

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Thomas K. Walden who being duly sworn says that she saw the within named Charles Poore sign, seal, and as his act and deed deliver the within written Affidavit, and that he with Jean H. Boyd witnessed the execution thereof.

SWORN to before me this 6th)
day of August, 1971.)
Jean H. Boyd (SEAL))
Notary Public for South Carolina)
My Commission Expires: 1-12-81)

Thomas K. Walden