

BE IT RESOLVED that John W. Ahern, as President of the corporation and/or Douglas C. Snipes, as Vice President of the corporation, be, and are hereby, authorized to execute deeds, notes, mortgages, and all other documents necessary to facilitate the borrowing of funds, mortgaging of property, conveyancing of property, and otherwise necessary to carry on the ordinary business of the corporation which is primarily the purchasing, mortgaging and selling of real estate.

SIGNED IN THE PRESENCE OF:

John W. Ahern  
President

J. Q. Marshall  
Secretary

Carol Ann Kelt

STATE OF SOUTH CAROLINA )  
  )  
  )  
COUNTY OF RICHLAND )

PROBATE

PERSONALLY appeared before me the undersigned, who, on oath, states that (s)he saw the within named J. Q. Marshall, as Secretary, sign, seal and as his act and deed deliver the foregoing written Minutes of Meeting, and that (s)he with the other subscribed witness witnessed the execution thereof.

Carol Ann Kelt

SWORN TO AND SUBSCRIBED )  
before me this 28th day of )  
February, 1973. )

E. Albert Walker (LS) )  
Notary Public for South Carolina )  
My commission expires: )  
January 25, 1981 )  
(seal) )