

3. The above-named Melvin J. Covil is authorized to act as if he were a Vice President for the express purpose of executing such deeds for the conveyance of single-family dwelling-lots and the above-named Mary Smith, is authorized to attest to such execution and enseal the corporate seal on such deeds and related documents as if the above-named Mary Smith were an Assistant Secretary of the Company.

This authorization shall not be construed as modifying or terminating any previous authorization, except that the following authorization(s) is/are hereby terminated:

Marilyn McLearnie, as Assistant Secretary.

IN WITNESS WHEREOF, we have signed this authorization and termination effective this 3rd day of April, 1973.

THE ERVIN COMPANY

By [Signature]  
Vice President

By [Signature]  
Vice President

Certified and attested to by an Assistant Secretary of THE ERVIN COMPANY on the 3rd day of April, 1973, and filed in the office of the Secretary.

[Corporate Seal]

[Signature]  
Assistant Secretary

NORTH CAROLINA, MECKLENBURG COUNTY

This 3rd day of April, 1973, personally came before me William S. Michael and Gerald S. Workman, who, being by me duly sworn, say they are the Vice Presidents of THE ERVIN COMPANY and that the seal affixed to the foregoing instrument in writing is the corporate seal of the Company, and that said writing was signed and sealed by them, in behalf of said Corporation, by its authority duly given. And the said Vice Presidents acknowledged the said writing to be the act and deed of said Corporation.

WITNESS my hand and Notarial Seal.

[Signature]  
Notary Public

[Notarial Seal]

My comm. expires: May 22, 1975

Officers' Authorization Recorded April 5, 1973 at 4:53 P. M., # 28253