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BOOK 1161 PAGE 393

JOHN B. HIPPS AFFIDAVIT
R.M.C.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me, the undersigned attesting officer, John B. Hipp, a general partner of Alliance Haywood Associates, a general partnership, who, upon oath, states as follows:

1. That the partnership was created on January 15, 1981 and the initial partners of the partnership were John B. Hipp, Thomas H. Cluderay, W. Hayne Hipp and David W. Glenn.

2. That John B. Hipp, Thomas H. Cluderay, W. Hayne Hipp and David W. Glenn are still the only partners of the partnership.

3. That the sale of real property owned by said partnership and the mortgaging of any property owned by the partnership are defined as "Major Decisions" under the Partnership Agreement of Alliance Haywood Associates, and as such require the approval of at least three of the partners of said partnership.

4. That any three partners of the partnership have authority to execute deeds and mortgages on behalf of and binding upon the partnership, unless one of such partners is a "Delinquent Partner" or a "Defaulting Partner" as defined in said Partnership Agreement of Alliance Haywood Associates.

5. That as of the date hereof, none of the partners of said partnership is a "Delinquent Partner" or a "Defaulting Partner" as such terms are defined in the Partnership Agreement of Alliance Haywood Associates.

Sworn to and subscribed
before me this 21st day of
January, 1982

Arthur H. Grayson
Notary Public

John B. Hipp (SEAL)

My Commission Expires:

10-15-89

(NOTARY SEAL)

Also executed in the presence of:

Arthur H. Grayson
Witness

Susan R. Huskey
Witness

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