

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) CORPORATE RESOLUTION

I, FAYE G. PETTIT, Secretary of JUDSTON T. MINYARD, INC., a/k/a MINYARD OLDSMOBILE, and a/k/a JUDSON T. OLDSMOBILE, INC., a corporation organized and existing under the laws of the State of South Carolina, with its principal place of business in Greenville, South Carolina, hereby certify that this is a true copy of Resolutions adopted by the Board of Directors at a meeting duly called and held on May 21, 1984, a quorum being present, and such Resolutions are now in full force and effect:

RESOLVED, that JUDSON T. MINYARD, INC., a/k/a/ MINYARD OLDSMOBILE and a/k/a/ JUDSON T. OLDSMOBILE, INC., is authorized to sell real property as described below to JUSTER ENTERPRISES, INC., for the sum of \$6,695.00:

IT IS FURTHER RESOLVED, that JUDSON T. MINYARD, Jr., President of the Corporation, is hereby authorized to execute the necessary documents regarding the above mentioned sale. The property is described as follows:

ALL that certain piece, parcel or lot of land, situate, lying and being near the Town of Mauldin, Greenville County, South Carolina, being designated as Lot 28 on Revised Plats Nos. 1 and 2 of VERDIN ESTATES SUBDIVISION, prepared by C. O. Riddle, dated January 11, 1978, and recorded in the RMC Office for Greenville County in Plat Book 6-H, at Pages 47 and 48. Reference to said Plat is hereby made for a metes and bounds description.

For deed into Grantor, see deed from Brian T. Lawrence, recorded July 21, 1981, in Deed Book 1152, at Page 391.

(CONTINUED ON NEXT PAGE)

