

THE STATE OF TEXAS:

COUNTY OF HARRIS:

I, the undersigned, J. M. [Name], of the County of Harris, Harris County, Texas, Secretary of Gulf Atlantic Warehouse Co., a corporation authorized to do business in the State of Texas, as well as the State of South Carolina, and [Name] is a true and correct copy of a resolution adopted by the unanimous vote at a meeting of the Board of Directors of said corporation duly convened and held in the City of Houston, Texas, on the 5th day of October, 1955, at which meeting a quorum was present and participated therein, to-wit:

"RESOLUTION: That the sale for a cash price of \$10,575.00 cash of 3.42 acres of land, more or less, in the County of Harris, Texas, situated in Tract No. 2, Block No. 2, of the Southeastern Commerce & Warehouse Company, according to plat thereof by Walter [Name], dated March 1939, and described by [Name] as follows:

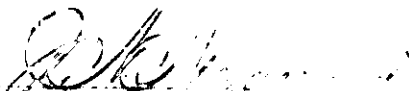
BEGINNING at an iron pin in the center of the corner of the lot containing thereon 2.22 acres of land, more or less, to an iron pin; thence S 17 degrees 17 minutes 55 seconds E 55 feet to an iron pin in the center of the lot containing thereon 1.20 acres of land, more or less; thence along the center of the lot containing thereon 2.19 acres of land, more or less, to an iron pin in the center of Cedar Lane, Lot No. 1, Block No. 1, containing thereon 0.90 minutes E 124.0 feet to an iron pin; thence S 23 degrees 23 minutes E 120.8 feet to an iron pin; thence S 39 degrees 20 minutes E 92.8 feet to an iron pin; thence N 27 degrees 30 minutes E 100.1 feet to an iron pin; thence S 46 degrees 27 minutes E 100.1 feet to the point of beginning.

to Sam Rosenberg, Gerald P. Rosenberg and Ernest S. Rosenberg; that the same is hereby certified, confirmed and approved; and

"RESOLUTION: That the President, as well as the President of the Company, and any such officer is hereby authorized and directed to execute and cause to be recorded in such form as the officer executing same deems advisable, conveying said property to the said Sam Rosenberg, Gerald P. Rosenberg and Ernest S. Rosenberg, and the Secretary or the Assistant Secretary of the Company is hereby authorized and directed to attest such deed and affix the corporate seal of the Company thereto."

I further certify that the aforesaid resolution has not been revoked or repealed and is a valid and subsisting resolution and in full force and effect.

TO CERTIFY WHICH witness my official signature and the seal of the corporation, this the 5th day of October, 1955.


Secretary, Gulf Atlantic Warehouse Co.