

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) P R O B A T E

PERSONALLY appeared before me James H. Watson,
who, being duly sworn, says that he saw the following
Directors, Roy L. Brown, L. C. Heaston, James E. Cantrell,
H. K. McKnight, B. H. Howland and Erma Jean Heaston,
sign, seal and as their act and deed deliver the foregoing
written Resolution and that he with Wesley M. Walker wit-
nessed the execution thereof.

James H. Watson

Sworn to before me this)
 day of), 19 .

Wesley M. Walker (SEAL)
Notary Public for S. C.

Recorded February 12th, 1957 at 3:30 P.M. #3598