

GEORGIA

FULTON COUNTY

I, SAM P. HATCH, Secretary of the Life Insurance Company of Georgia, of Atlanta, Georgia, do hereby certify that the following is an exact copy of a Resolution unanimously passed by the Board of Directors of the Life Insurance Company of Georgia, on the 7th day of May, 1957, and that said Resolution is still in full force and effect:

"RESOLVED, that either one or more, as may be required, of the Officers named below, be authorized to sell, transfer, and convey any real property now or hereafter owned by Life Insurance Company of Georgia, and to execute for and in the name of Life Insurance Company of Georgia such deeds of conveyances or other instruments as may be necessary to effectuate the transaction. The Officers so authorized are I. M. Sheffield, Jr., Chairman of the Board, R. H. Dobbs, Jr., President, Cody Laird, Executive Vice President, H. T. Dobbs, Jr., Vice President and Treasurer, and Rankin M. Smith, Vice President. Any such deeds of conveyances or other instruments may also be executed by only one of the above named Officers together with Sam P. Hatch, Secretary or Dean J. Duggan, Assistant Secretary.

RESOLVED FURTHER, that either Sam P. Hatch, Secretary, or Dean J. Duggan, Assistant Secretary, if required, be and are hereby authorized to attest such deeds of conveyances or other instruments for and in the name of Life Insurance Company of Georgia."

This, the 16th day of October, 1961. x195x

Sam P. Hatch
Secretary

Together with all and singular, the improvements thereon and the rights, members, hereditaments, and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular, the property herein granted and transferred unto the said Grantee and unto his successors in such office, as such, and his and their assigns, forever.

~~[Grantor also assigns and transfers to the Grantee herein all of said Grantor's claims and notes, and the judgment, if any, thereon representing the indebtedness heretofore secured by liens on the property hereinabove described and which liens were heretofore foreclosed. Said judgment was entered _____, 19____, in case No. _____ in the _____ court of _____ County, Vol. _____, Page _____ of the minutes.]~~

Grantor does hereby bind itself and its successors, to warrant and forever defend all and singular the said premises unto the said Grantee and unto his successors in office, as such, and his or their assigns, against Grantor and Grantor's successors and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

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