

STATE OF SOUTH CAROLINA  
COUNTY OF LAURENS

ss:

The undersigned H. R. Bolton and \_\_\_\_\_ do hereby certify that they are the incorporators of Hilton Homes, Inc. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Laurens, S. C., this 31st day of March, 1964

Hilton R. Bolton  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

Recorded April 4, 1964 At 9:40 A.M. # 28207