

STATE OF SOUTH CAROLINA

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COUNTY OF GREENVILLE

} ss:

The undersigned Arthur E. Freeman and Nancy L. Simmons do hereby certify that they are the incorporators of Colonial Investment and Realty Corporation, a 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 Greenville, S. C., this 24th day of April, 19 64.

Arthur E. Freeman
(Signature of Incorporator)

Nancy L. Simmons
(Signature of Incorporator)

Recorded April 30, 1964 At 10:11 A.M. #130729