

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

CERTIFICATION

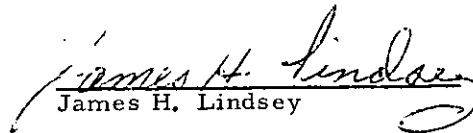
I, JAMES H. LINDSEY, do hereby certify that I am the duly elected and serving Secretary of Henry C. Harding Builders, Inc., a corporation organized under the laws of the State of South Carolina having its principal place of business in Greenville County, South Carolina, and that I am authorized to make this Certification; that at the Organizational Meeting of the Directors of said Corporation held on August 1, 1964, at 11:00 o'clock A. M., the following was duly enacted as a part of the By-Laws of said Corporation:

ARTICLE XVIII

Notwithstanding any provision contained in these By-Laws to the contrary, all Deeds, Notes, Mortgages, Leases, Releases, Cancellations, Satisfactions and other instruments of whatsoever kind and nature effecting the sale, transfer, conveyance, mortgage, encumbrance or other disposition of any real estate owned by the corporation shall be signed by the President and Secretary of the corporation. For the above purposes, the last named persons certified by the Secretary under the seal of the corporation to be the duly elected President and Secretary, and filed of record in the R. M. C. Office for Greenville County, South Carolina, shall be valid and binding on the corporation with respect to any party dealing with the corporation.

I further certify, pursuant to the provisions of Article XVIII aforesaid, that Henry C. Harding is the duly elected and serving President and James H. Lindsey is the duly elected and serving Secretary of said corporation.

WITNESS my hand and the seal of said corporation this 10th day of August, 1964.


 James H. Lindsey

(Corporate Seal)

Recorded August 17th., 1964 At 4:19 P.M. # 5243