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ELIZABETH RIDDLE
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| STATE OF SOUTH CAROLINA |) | RESOLUTION OF DIRECTORS AND |
| COUNTY OF GREENVILLE |) | SHAREHOLDERS OF HAWKINS-McCOMBS |
| | | ENTERPRISES, INC. |

WATSON & LITTLE

A special meeting of the directors and shareholders of Hawkins-McCombs Enterprises, Inc. was held at the offices of Love, Thornton, Arnold & Thomason in the Lawyers Building, Greenville, South Carolina, on October 1, 1971 at 10:00 a.m. Joe E. Hawkins and Joseph Harold McCombs, the only shareholders and directors of the corporation were present and waived notice.

Joe E. Hawkins was elected Chairman of the meeting and Joseph Harold McCombs was elected to act as Secretary. After motion duly made and seconded and unanimously agreed upon by all present, a resolution was passed amending the By-Laws wherever necessary so as to permit either the President or the Secretary-Treasurer of the corporation to execute all legal documents on behalf of the corporation, including but not limited to notes, deeds, mortgages, etc.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

Joseph H. McCombs
 Joseph Harold McCombs
 Secretary - Treasurer

ATTEST:
Joe E. Hawkins
 Joe E. Hawkins
 President

Deborah H. Garrison
 Deborah H. Garrison
 Witness

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