

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PROBATE

PERSONALLY appeared before me the undersigned and made oath that he saw the within named Richard W. Montgomery as Secretary and L. C. Montgomery, as President, sign, seal and as their acts and deeds deliver the within RESOLUTION and that he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this  
1st day of August, 1973

*John S. Clever*

*Deborah H. Davison*  
Notary Public for South Carolina  
My Commission expires: 1/29/81

RECORDED DEC 20 '74 15202

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