1043 Mat 175

O-

The undersigned Bruce Parsons and C. S. Bell do hereby certify that they are the duly elected and acting Vice President and Secretary, respectively, of BALLENGER CORPORATION and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, 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 28th day of April, 1976.

Bruce Parsons

C. 1. 13 eec

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

The undersigned Bruce Parsons and C. S. Bell do hereby certify that they are the duly elected and acting Vice President and Secretary, respectively, of RANGER CONSTRUCTION COMPANY and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, 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 28th day of April, 1976.

C. J. Buez ?