

VERIFICATION

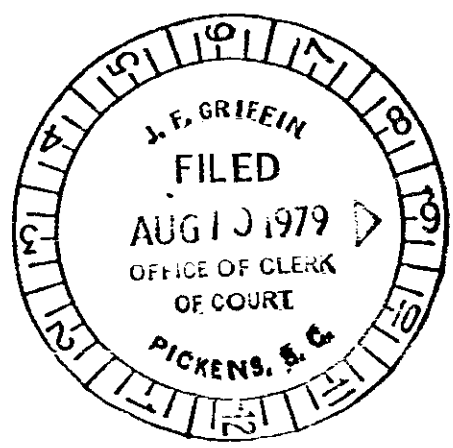
STATE OF NORTH CAROLINA)
)
) SS:
COUNTY OF WILKES)

The undersigned L. G. Herring and Richard D. Elledge do hereby certify that they are the duly elected and acting President and Secretary, respectively, of Lowe's of Charleston, Inc.; Lowe's of Greenville, Inc.; Lowe's of Anderson, Inc.; Lowe's of Columbia, Inc.; Lowe's of Manning, Inc.; Lowe's of Florence, Inc.; Lowe's of Spartanburg, Inc.; Lowe's of Aiken, Inc.; Lowe's of Easley, Inc.; Lowe's of Myrtle Beach, Inc.; Lowe's of Orangeburg, Inc.; Lowe's of Rock Hill, Inc.; Lowe's of Gaffney, Inc.; Lowe's of Laurens, Inc.; and Lowe's of South Carolina, Inc. (formerly Lowe's of Sumter, Inc.) 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 on behalf of each corporation, 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 North Wilkesboro, North Carolina, this the 12th day of January, 1979.

L. G. Herring
L. G. Herring, President

Richard D. Elledge
Richard D. Elledge, Secretary



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Recorded this 17th day
of April A. D. 19 79
in Vol. 603
at 9:37 A.
C. J. Burdette Clerk
County, S. C.

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