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STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE ) RESOLUTION

This Resolution entered into and executed this 1st day of September, 1980.

A meeting of all of the general partners of OAK GROVE VILLAGE INVESTORS, a general partnership, was held on the 1st day of September, 1980, and, pursuant to said meeting, the following Resolution was unanimously adopted:

BE IT RESOLVED that The Terrell Co., Inc., the managing partner as set forth in the general partnership agreement dated September 27, 1978, by and through its duly authorized officers, Robert D. Terrell or Mary Terrell, shall have the full power and authority to execute the deeds for the sale of the units known as OAK GROVE VILLAGE CONDOMINIUMS.

BE IT FURTHER RESOLVED that the undersigned partners fully ratify all such deeds or other instruments signed by The Terrell Co., Inc., pursuant to the sale of any of the units in OAK GROVE VILLAGE CONDOMINIUMS.

WITNESS: THE TERRELL CO., INC., A SOUTH CAROLINA CORPORATION (LS)

By Robert D. Terrell, President (LS)  
Robert D. Terrell (LS)  
Mary A. Terrell (LS)  
Gerald J. Spout (LS)  
George W. Buckley (LS)  
Karby H. Carver (LS)  
Henry E. Westmark, Jr. (LS)  
F. E. Carver (LS)  
Gordon E. Mason (LS)  
Leon H. Zazian (LS)  
Charles A. Joss (LS)  
Albert M. Sanders (LS)

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