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This Memorandum dated as of the date hereof.

The undersigned, being all of the Partners of Yorktown Seven Associates, a general partnership formed under the laws of the State of South Carolina pursuant to a Partnership Agreement dated December 1, 1980, hereby designate and appoint Carroll W. Lindsey as the Managing Partner for the Partnership, and as such, Carroll W. Lindsey is hereby authorized and empowered to handle routine partnership business matters, and subject to the prior approval of 60% of the owners of interest in the Partnership in certain cases as provided for in the Partnership Agreement to execute documents on behalf of and to bind the Partnership.

This 1 day of December 1980.

Douglas G. Brown

Cary R. Hediger

Donald R. Waldrop

Millin

G. Millon Plyler

Orach 7. Aullian

Oseph F. Sullivan

Robert R. Vergnotte

Signed, sealed and delivered in the presence of:

Harma & Bayre

am K Collins

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

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PROBATE

PERSONALLY appeared the undersigned witness and made oath that she saw the within named persons sign, seal and as their act and deed deliver the within instrument and that she, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO before me, this 900 day of December, 1980.

Notary Public for SC My Commission Expires: 1-45-87

Morra L. Bage

BEC.11 W. DEC 3 1 1980

at 2:46 F.V.

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