

corporation will be acquiring title to property identified as lot 50.1 of Block 1 on Sheet 538.7 in the Block Book records for Greenville County, the same being the middle portion of said property.

NOW, UPON MOTION DULY MADE, SECONDED AND CARRIED, it is resolved that James M. Allison of the law firm of Yarborough, Mauldin & Allison is hereby directed and authorized to act on behalf of the corporation in all particulars required in order for the corporation to comply with the terms of the above described contracts. This resolution and authorization specifically includes but is not limited to the authority to execute any and all documents such as deeds, addendums to contracts or any other necessary documents related to the contracts as well as to make any and all necessary disbursements on behalf of the corporation and to receive any and all funds on behalf of the corporation, said funds so received to be held in trust for the corporation until such time as they can be properly released to the corporate officers.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

NEWCASTLE CONTRACTORS, INC.

John P. McGuire
John P. McGuire, President

May 5, 1982

Witnesseth:

Miché C. Ware
Stephen Williams

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