

CERTIFICATE

ANTHONY F. TADDEO, the President, and JOSEPH A. TADDEO, the Secretary, of TADDEO DISCOUNT CENTER CORP. OF GREENVILLE, S.C., a corporation organized under the laws of the State of New York.

DO HEREBY CERTIFY that the holders of more than two-thirds of the total number of shares outstanding of its capital stock entitled to vote thereon have consented in writing to the borrowing from A. J. ARMSTRONG INC., of the sum of Two Hundred Fifty Thousand (\$250,000.00) - - - - - dollars, and the execution and delivery by said corporation of its note for the repayment of said sum with interest, and first mortgage to secure the same covering the premises mentioned or described below; and that said note and mortgage may contain such terms of payment and clauses as the officers executing the same may deem proper.

The premises to be covered by said mortgage are ALL that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the State of South Carolina, County of Greenville, on the Northeastern side of the Cedar Lane Road and the Eastern side of Orchid Drive and having, according to Plat prepared by C. F. Webb, R.L.S., dated December 23, 1961, the following courses and distances, to-wit:

BEGINNING at an iron pin on the Northeastern side of Cedar Lane Road, at the joint front corner of property described herein and of that heretofore conveyed by Ira A. Giles, Jr. to Taddeo Construction and Leasing Corporation and running thence with the Northeastern side of Cedar Lane Road S. 45-22 E. 305 feet, more or less, to a point, said point being N. 45-22 W. 166.3 ft. from the joint corner of property acquired by Ira A. Giles, Jr. from the Hendrix Estate and that now occupied by Bond Bread and being the Southeastern corner of the Giles property; thence along the line of Giles, N. 34-18 E. 760 ft., more or less to a point, said point being N. 56-00 W. 152.2 ft. from the Northeastern corner of property acquired by Giles from Hendrix; thence N. 56-00 W. 525 ft., more or less, to a point on the Eastern side of Orchid Drive; thence with Orchid Drive S. 34-18 W. 117.7 feet to a point, corner of the aforementioned Taddeo property; thence along line of Taddeo 55-42 E. 225 feet and S. 34-18 W. 591.4 feet to a point on the Northeastern * IN WITNESS WHEREOF we have hereunto subscribed our names, this 11th day

of January 11, 1963, at the *side of Cedar Lane Road, the beginning corner.

Anthony F. Taddeo, President residing at: 500 Corwin Road, Rochester, New York

Joseph A. Taddeo, Secretary residing at: 397 Bayview Road, Rochester, N. Y.

STATE OF NEW YORK } ss.: COUNTY OF NEW YORK

ANTHONY F. TADDEO, the President and JOSEPH A. TADDEO, the Secretary, being severally duly sworn, depose and say that they have read the foregoing certificate and know the contents thereof and that the same is true to their own knowledge.

Sworn to before me this 11th day of January, 1963

IRVING L. GARTENBERG, Notary Public, State of New York, No. 51-6487950, Qualified in New York County, March 20, 1984

Signatures of Anthony F. Taddeo (President) and Joseph A. Taddeo (Secretary)

CONSENT OF STOCKHOLDERS

We, the undersigned stockholders of TADDEO DISCOUNT CENTER CORP. OF GREENVILLE, S. C., the corporation above described, each holding the number of shares of its stock set forth after our respective names, and together holding more than two-thirds of the total number of shares outstanding of the capital stock of said Corporation, entitled to vote thereon, do hereby CONSENT: That said Corporation borrow from A. J. ARMSTRONG INC., or any other person or corporation, the sum of TWO HUNDRED FIFTY THOUSAND (\$250,000.00) - - - - - dollars, and execute and deliver its note for the repayment of said sum, with interest thereon, and a mortgage covering the premises described above.

Said note and mortgage may contain such clauses, terms and time of payment as the officer of said Corporation executing the same may deem proper. Dated: January 11, 1963.

TADDEO CONSTRUCTION AND LEASING CORPORATION, 10 Shares, Stockholder. BY: Anthony F. Taddeo, President, 10 Shares, Stockholder.

For Mortgage See R.E.M. Book 911 Page 213 #17772