

STATE OF
VIRGINIA
CITY
OF NORFOLK

| SS:

va 1035 & 677

The undersigned, Robert R. Beasley and H. V. Cashwell do hereby certify that they are the duly elected and acting President and Secretary respectively, of the corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he 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 Norfolk, this 23th day of December, 1973.

Robert R. Beasley
President XXXXXXXX

H. V. Cashwell
Secretary XXXXXXXX

NOTE: This certificate has been prepared for execution by the president or vice-president and secretary or assistant secretary. It may be executed by any of the persons enumerated in section 14 (Section 12-114, Supplement 1962 Code of the South Carolina Business Corporation Act) under the circumstances indicated. If anyone other than the president or vice-president and secretary or assistant secretary executes this form, the writing of this verification shall be charged accordingly.

Filing fees:

For amendment of Certificate of Authority \$40.00
For recording application 5.00
Total fee \$45.00

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