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STATE OF SOUTH CAROLINA)
) CERTIFICATE OF AUTHORITY
COUNTY OF GREENVILLE)

This CERTIFICATE OF AUTHORITY, entered into this 20th cay of March, 1981, by and between JON T. BAKER, BOB R. JANES AND JOE G. THOMASON, being all of the partners of Bethel Road Investors, A South Carolina General Partnership.

W I T N E S S E T H

WHEREAS as of March 20, 1981, the above parties entered into Articles of Partnership, creating a General Partnership known as BETHEL ROAD INVESTORS, A SOUTH CAROLINA GENERAL PARTNERSHIP; and

WHEREAS, the parties desire to certify who will be authorized to execute certain documents for the Partnership;

NOW, THEREFORE, for and in consideration of the mutual covenants contained therein, the parties dohereby agree and certify as follows:

(1) The Partnership Agreement contains the following:

(a) As to who are the Partners hereunder;

(b) As to the existence or non existence of any fact which constitutes a condition precedent to acts by the Partners or in any other manner germane to the affairs of this Partnership;

(c) As to who is authorized to execute and deliver any instrument or document of the Partnership;

(d) As to the authenticity of any copy of this Agreement and amendments thereto; or

(e) As to any act or failure to act by the Partnership or as to any other matter whatsoever involving the Partnership or any Partner.

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