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RESOLVED FURTHER, that Paul N. Voyer, as Vice President of Mesa Industries, Inc., who will attend the closing of this transfer, is authorized to sign any closing documents on behalf of the corporation, EXCLUDING ONLY the deed for the real property; said deed shall be signed by the Chairman of the Board and the Secretary. The real property subject to the attached Contract is described as follows:

ALL that certain piece, parcel or lot of land, situate, lying and being on the northerly side of Creekside Court, Greenville County, South Carolina, being shown and designated as Lot 432 on a Plat entitled "Map Three, Section Two, SUGAR CREEK", recorded in the RMC Office for Greenville County in Plat Book 7-X, at Page 2, and having, according to said Plat, the following metes and bounds:

BEGINNING at an iron pin on the northerly side of Creekside Court, at the joint front corner of Lots 431 and 432, and running thence with the common line of said Lots, N 0-15-24 E, 164.97 feet to an iron pin at the joint rear corner of said Lots; thence N 72-02 W, 101.14 feet to an iron pin at the joint rear corner of Lots 432 and 444; thence with the common line of said Lots, S 23-09-50 W, 165.56 feet to an iron pin at the joint rear corner of Lots 432 and 433; thence with the common line of said Lots, S 59-37-59 E, 135.87 feet to an iron pin on the northerly side of Creekside Court; thence with the northerly side of Creekside Court, on a curve, the chord of which is N 60-13-43 E, 49.92 feet to an iron pin, the point of beginning.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 17 day of December, 1984.

IN THE PRESENCE OF:

MESA INDUSTRIES, INC.

(SEAL)

Chairman of the Board

THE DESIGNATION OF THE PROPERTY OF THE PROPERT

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