STATE OF SOUTH CAROLINA,

County of Greenville.

PERSONALLY comes before me Genevieve Long, who on oath says that she saw the within named Greenville Community Hotel Corporation, by John T. Woodside, as President, and William Goldsmith, as Secretary, sign, seal and as its act and deed deliver the foregoing Mortgage Deed of Trust and that she with Lula Cleland witnessed the execution thereof.

GENEVIEVE LONG.



Sworn to and subscribed before me this the 15 day of May, 1926.

Z. A. SMITH

(SEAL)

Notary Public for S. Carolina.

The foregoing Trust is hereby accepted.

U.S. Stamps \$100.00

S.C. Stamps \$100.00



THE WOODSIDE NAT'L BANK,

Greenville, S. C.

(SEAL)

J. D. WILLIAMS, V.-P.

RESOLUTIONS PASSED BY THE DIRECTORS OF GREENVILLE COMMUNITY HOTEL CORPORATION

BE IT RESOLVED, that we, the Directors of Greenville Community Hotel Corporation do hereby approve the forms, denominations and terms of the Third Mortgage Coupon Bonds, Class C, in the aggregate sum of Two hundred Thousand (\$200,000.00) Dollars, marked Exhibit A; and authorize their execution by the President and Secretary.

BE IT FURTHER RESOLVED, that the proposed Third Mortgage Deed of Trust securing said bonds, marked Exhibit B, is hereby approved—and we authorize its execution by the President and Secretary.

BE IT FURTHER RESOLVED, that the President or Vice-President, and Secretary or Assistant Secretary of Greenville Community Hotel Corporation be, and they are hereby authorized from time to time to issue to Woodside National Bank as Trustee, an order or orders authorizing and requesting the certification and delivery of any or all bonds of this issue.

Recorded May twenty-second, 1926 at 9:10 A.M.