COUNTY OF HORRY

Each of the undersigned persons hereby certifies that he has signed the foregoing document in his capacity as President, Vice President, Secretary or Assistant Secretary, as the case may be, of one or more of the above signed corporations and that he has the authority so to sign; each of the undersigned persons hereby further certifies that he has read and understood the meaning and purport of the statements contained in the foregoing document and that such statements are true to the best of his information and belief.

E. Craig Wall. Jr

N. W. Cox

F C Wall

Recorded September 8, 1969 At 10:15 A.M. # 5755