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The undersigned **Buck Mickel** and **Robert P. Stirm** do hereby certify that they are the duly elected and acting **President** and **Assistant Secretary**, respectively, of **Daniel Construction Company, Inc.** 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 **Greenville, S. C.** this **16th** day of **February**, 19**71**.

Buck Mickel

President

Robert P. Stirm - Asst.

Secretary

Articles of Amendment Recorded March 9, 1971 At 1:00 P.M. # 20769