

RECORDING FEE
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FILED
GREENVILLE CO. S. C.
SEP 3 11 08 AM '71

VOL 924 PAGE 337

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)
OLYIE FARNSWORTH
R. M. C. A F F I D A V I T

I, the undersigned, do hereby depose and say that I am Secretary of Bra-Shi, Inc., and that the following resolution was unanimously adopted by the Stockholders and Directors of Bra-Shi, Inc., on August 26, 1971.

"RESOLVED that either the President or the Secretary of the Corporation may sign any and all mortgages, deeds, promissory notes, and all other legal documents on behalf of the Corporation, and such documents shall not require any additional signatures other than the President or the Secretary of Bra-Shi, Inc."

Eleanor D. Burriss

David B. Ward

Witnesses

Roy Breazeale
Roy Breazeale

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Eleanor D. Burriss who being duly sworn says that she saw the within named Roy Breazeale, sign, seal, and as his act and deed deliver the within written Affidavit, and that she with David B. Ward witnessed the execution thereof.

SWORN to before me this 3rd
day of Sept. , 1971.

David B. Ward (SEAL)
Notary Public for South Carolina

Eleanor D. Burriss

My Commission Expires: 9/16/80

Affidavit Recorded September 3rd, 1971 at 11:08 A. M. #6830