

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

CERTIFICATION VOL 928 PAGE 338

I, JOE E. HAWKINS, do hereby certify that I am the duly elected President and Secretary of Rackley-Hawkins, Ltd., a South Carolina corporation; that the following is a true and correct copy of a resolution duly enacted by the Board of Directors and stockholders of said corporation at a duly called meeting at which all stockholders and directors were personally present, held on Monday, October 25, 1971; that the following resolution is now in full force and effect:

RESOLVED, that Joe E. Hawkins as President of this corporation be and he is hereby authorized to execute all deeds, mortgages, notes and other instruments on behalf of this corporation without the signature of any other officer, stockholder or director of this corporation.

FILED
GREENVILLE CO. S.C.

OCT 26 9 51 AM '71

OLLIE FARNSWORTH
R.M.C.

WITNESS my hand and the seal of RACKLEY-HAWKINS, LTD., this 25th day of October, A. D., 1971.

IN THE PRESENCE OF:

James B. Hollings

Joe E. Hawkins
JOE E. HAWKINS

APPROVED BY Eugene Rackley
EUGENE RACKLEY

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared before me the undersigned witness who oath states that he saw the within named Joe E. Hawkins, approved by Eugene Rackley, sign, seal and as their act and deed execute and deliver the within written Certification and that he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 25th day of October, 1971.

James B. Hollings
Notary Public for South Carolina
My commission expires 9/15/79

James B. Hollings

Certification Recorded October 26, 1971 At 9:51 A.M. # 11959