

FILED
GREENVILLE CO. S. C.
AUG 2 10 40 AM '73
DONNIE S. TANKERSLEY
R.M.C.

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VOL 980 PAGE 757 ✓

Secretary's No. _____

THE ERVIN COMPANY

Officers' Authorization of Individuals to Execute in the Name of
The Ervin Company and on its Behalf,
Corporate Deeds, Surety Bonds and Other Corporate Documents

Pursuant to the provisions of sub-chapters 1 and 2 of chapter 1
of the General Corporation Law of Delaware, the undersigned hereby
certify as follows:

1. Article VI, Section 6.01 of the By-laws of THE ERVIN
COMPANY as set out below in its entirety and as of the date hereof
has not been amended, modified or superseded:

"Section 6.01. Signatures. Any one of (a) the
President, (b) the Vice Presidents, (c) the Treas-
urer, (d) the Assistant Treasurers, or (e) such
other individual or individuals so authorized from
time to time (to the extent so authorized) by an
instrument signed by any two of the President, the
Vice Presidents, or the Treasurer, which is attested
by the Secretary or an Assistant Secretary and filed
in the Office of the Secretary, are authorized to
sign, in the name and on behalf of the corporation,
all contracts, leases, deeds, powers of attorney,
bonds, notes, guarantees, receipts, endorsements,
acceptances, applications for letters of credit and
other corporate obligations or undertakings of the
corporation; provided, however, that any such author-
ization made pursuant to clause (e) hereof may be
amended or terminated by an instrument similarly
signed, attested and filed."

2. Pursuant to Article VI, Section 6.01, the undersigned
Gerald S. Workman and William H. Cannon,
being Vice Presidents of THE ERVIN COMPANY, hereby authorize
Robert Wodke and Mary G. Smith,
when acting together, to sign, in the name and on the behalf of
THE ERVIN COMPANY, deeds for the conveyance of single-family de-
tached dwelling-lots and related papers for the conveyance of
property owned by THE ERVIN COMPANY in Greenville County,
in the State of South Carolina; and further, to execute
surety and other performance bonds with respect to subdivisions
of THE ERVIN COMPANY in the above-named county, to execute con-
tracts for the performance by others of construction work in
subdivisions in said county, and to execute such other documents
pertaining to or connected with the construction of single-family
homes and the sales of such homes within the above-named county.

(continued on next page)