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VILLAGE DEVELOPERS, INC.  
302 South Main Street  
Fountain Inn, S.C. 29644

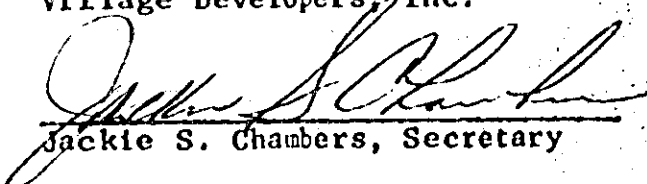
I, Jackie S. Chambers, Secretary, Village Developers, Inc. do hereby certify that the following is a true and correct copy of the resolution, unanimously adopted, May 10, 1976 by the Board of Directors of Village Developers, Inc. in a lawfully constituted meeting, authorizing the sale of the described real property and designating the Secretary to act on behalf of the Corporation:

" Be it resolved that the Corporate Officers offer to the public for sale at the highest and best price and terms the following described real property currently held by the Corporation:

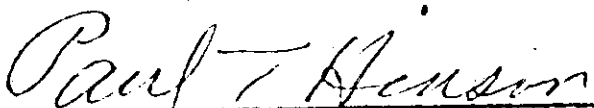
The Green Pond tract consisting of approximately twenty-five (25) acres fronting on Green Pond Road in Laurens and Greenville Counties, South Carolina and being more particularly described by a deed to the Corporation from Paul T. Henson as recorded in Deed Book 209, Page 81 of Laurens County and Deed Book 1026, Page 889 of Greenville County.

AND, Be it further resolved that any one of the officers of the Corporation may execute a formal listing agreement with any licensed Real Estate Broker for the aforesaid purpose of affecting the property sale and that the Corporation's Secretary, Mrs. Jackie S. Chambers, is empowered to execute on behalf of the Corporation such instruments, including but not limited to Bill of Sale, Contract of Sale, Titles and Deeds, as may be necessary to consummate any real property sale she deems acceptable to the Corporation."

Village Developers, Inc.

  
Jackie S. Chambers, Secretary

ATTESTED:

  
Paul T. Henson, President

  
Edgar Chambers III, Vice President

Recorded Aug. 31, 1976 at 2:30 P/M # 5978

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