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STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE ) PROBATE

PERSONALLY appeared before me the undersigned who, being first duly sworn, states that (s)he along with the other subscribing witness, did witness the above named partners along with The Terrell Co., Inc., by its duly authorized officer, sign, seal and as their act and deed deliver the within written Resolution and that (s)he with the other witness did witness the execution thereof.

*Rustie B. Green*

SWORN to before me this  
1st day of September, 1980.

*Tom B...* (LS)  
Notary Public for S. C.  
My Commission Expires: 3/27/89

RECORDED NOV 6 1980 at 9:41 A.M. 14225

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