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FILED
GREENVILLE CO. S.C.

DEC 20 12 03 PM '84

CORPORATE RESOLUTION
DONNIE W. WALKERSLEY
R.M.C.

The undersigned, Andrew J. Gentry, Jr., as Chairman of the Board, and Rachel N. Butts, as Secretary of MESA INDUSTRIES, INC., a Corporation organized and existing under the laws of the State of Alabama and having a principal place of business at Opelika, Alabama, hereby certify that this is a true copy of Resolutions adopted by the Board of Directors of MESA INDUSTRIES, INC. at a meeting duly called and held on December 17, 1984, a quorum being present, and that such Resolutions are now in full force and effect:

RESOLVED, that Mesa Industries, Inc. is authorized to purchase and then resell real property in Greenville County, South Carolina, now belonging to an employee, Paul N. Voyer, and his wife, Frances P. Voyer, on the following terms and conditions:

To purchase said property for sum of \$111,900.00, which equals the sale price on a Contract for Sale between Paul N. Voyer and Frances P. Voyer, as Sellers, and Vishan D. Mahajan and Nirmal Mahajan, as Purchasers, plus \$5,000.00, a copy of this Contract is attached hereto and made a part hereof. This purchase is contingent upon the sale from the corporation to the Mahajans pursuant to the contract taking place immediately after the transfer to Mesa Industries, Inc.

RESOLVED FURTHER, that Andrew J. Gentry, Jr., as Chairman of the Board, and Rachel N. Butts, Secretary, are authorized and directed to disburse the necessary funds, and to execute the deed and other necessary closing documents to carry out this transaction.

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