STATE OF SOUTH CAROLINA )

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COUNTY OF GREENVILLE

Dated at Greenville, South Carolina, this 31 day of January, 1973.

9 Herey Danes
President

Treasurer

STATE OF SOUTH CAROLINA )
COUNTY OF GREENVILLE )

The undersigned, C. T. Wyche and J. Wesley Davis, do
hereby certify that they are the duly elected and acting President
and Treasurer, respectively, of SHOPS, INC., and are
authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed
and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained, and the same are true to the best of his information
and belief.

Dated at Greenville, South Carolina, this 31 day of January, 1973.

President

(Continued on next page)