


STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

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PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named corporation, by its duly authorized officers, sign, seal, and as the grantor's act and deed deliver the within deed and that (s)he, with other witness subscribed above witnessed the execution thereof.

SWORN to before me this 23rd day of January 1984.

 (SEAL)
Notary Public for South Carolina
My Commission Expires 6-15-89

Blenda C. Belue

GREENCO REALTY, INC.
MINUTES OF DIRECTORS MEETING

Pursuant to waiver of due legal notice the Directors of this corporation met at Greenville, SC at 3:00 o'clock P.M. on January 23, 1984.

The President opened the meeting and noted there was a quorum present. He stated that the City of Greenville had made an offer to purchase a tract of land on West Washington Street shown as Block Book 49-3-13 at the Greenville County Block Book Office for \$25,300.00. He stated that requisite authority was needed to enter into an agreement by which the City of Greenville would pay \$25,300.00 to the corporation in exchange for a warranty deed to this property. After some discussion, a motion was made, duly seconded, and the following resolution was unanimously adopted:

"BE IT RESOLVED that the officers of this corporation be and they are hereby authorized and empowered to accept \$25,300.00, and to execute and deliver in consideration thereof, a general warranty deed for that property known as Block Book No. 49-3-13 and located on West Washington Street in the City of Greenville, South Carolina to be more particularly described in said deed.

BE IT FURTHER RESOLVED, that R. A. Jolley, Jr., President of the corporation, be and he is hereby authorized and empowered, upon receipt of payment, to execute and deliver a general warranty deed to the above described property."

There being no further business, the meeting was adjourned.

Thames J. Grace
Secretary

Corporate Seal

RECORDED this _____ day of JAN 25 1984, at 2:08 P/M., No. 23032
/geo:Greenco Corp. Deed Final

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