RESOLUTION OF DIRECTORS AUTHORIZING
AGENT TO CONVEY EASEMENT

WHEREAS, ___day of _____, 20___, the directors of ___(corporation name)_____ (hereinafter "Corporation"), a South Carolina corporation, located at: ____(address)_____, have met and determined the following:

BE IT RESOLVED, that Corporation owns a piece of real property identified as _____(address)_____, with TMS No._____ (hereinafter "Property");

RESOLVED, that the Corporation execute and deliver to Beaufort County an Easement Agreement, conveying the right of ingress and egress upon a portion of Property, as further described in the Easement Agreement dated _____; and

RESOLVED, that ____(agent's name)_____, be and hereby is authorized and directed to execute and deliver the aforesaid documents on behalf of the Corporation.

WITNESSES:

_____ _____, President
(Witness #1)

_____
(Print Name)

_____ _____, Secretary
(Witness #2/Notary Public)

_____
(Print Name)

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGEMENT
COUNTY OF _____)

I, the undersigned, a Notary Public for South Carolina, do hereby certify that _____, _____, _____, and _____ personally appeared before me this day and, in the presence of the two witnesses named above, acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this _____ day of _____, 20_____.

_____
Notary Public for _____
My Commission Expires _____