

I Max Padgett, Secretary of the Trustees of Isothermal Community College, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution duly passed by the members of said Trustees on June 14, 1974, 1974, and that said resolution has been recorded in Minute Book 1, beginning at page 69, and ending at page 69.

WITNESS my hand and the seal of said Trustees, this 26th day of August, 1974.

Max Padgett
Secretary

State Of North Carolina

County Of Rutherford

On the 26th day of August, 1974, before me personally came Max Padgett, to me known, and known to me to be the individual who executed the foregoing instrument, and duly acknowledged to me that he executed the same.

(Signed) Catherine G. Jolley

(SEAL)