

CORPORATE RESOLUTION OF BANOWSKY BROTHERS FURNITURE, INC.

The undersigned, being all the shareholders of Banowsky Brothers Furniture, Inc., a corporation organized and existing under the laws of the State of North Carolina, do hereby take the following action by written consent:

RESOLVED, that the president of the corporation is hereby authorized to take all actions necessary and proper to cause the corporation to file for relief under Chapter 11 of the U.S. Bankruptcy Code within thirty (30) days of the date this resolution is approved. Said president is further authorized to enter into any agreements, to execute any and all documents, and to take any other actions in the name of corporation necessary and proper to accomplish the authorized filing.

Adopted by the unanimous agreement of the shareholders this 1st day of June, 2018.

/s/ Richard C. Banowsky
Richard C. Banowsky

/s/ Virginia D. Banowsky
Virginia D. Banowsky

/s/ Charles A. Banowsky
Charles A. Banowsky

/s/ Timothy B. Banowsky
Timothy B. Banowsky

/s/ Beverly B. Davis
Beverly B. Davis

CERTIFICATION

I, Lara E. Stone, Secretary of Banowsky Brothers Furniture, Inc., do hereby certify that this is a true and genuine copy of an official record of Banowsky Brothers Furniture, Inc., entered into the corporate records on June 1, 2018.

/s/ Lara E. Stone
Lara E. Stone, Secretary,
Banowsky Brothers Furniture, Inc.