

I, GEORGE D. POWELL, Secretary of IVEY REALTY COMPANY, a corporation organized under the laws of the State of North Carolina, hereby certify that the foregoing Articles and Agreement of Merger were duly submitted to the Stockholders of said Corporation at a meeting called for the purpose of considering and taking action upon these proposed Articles and Agreement of Merger, notice of such meeting having been duly waived by the holders of all the stock of said Corporation, and that at said meeting all of the shares of the outstanding stock of said Corporation entitled to vote (3,750 shares) were voted, in person or by proxy, for the adoption of said Articles and Agreement of Merger.

WITNESS my hand and the seal of IVEY REALTY COMPANY this the 2 day of January, 1963.

/s/George D. Powell
Secretary

(SEAL)

I, GEORGE D. POWELL, Secretary of IVEY-KEITH COMPANY, a corporation organized under the laws of the State of South Carolina, hereby certify that the foregoing Articles and Agreement of Merger were duly submitted to the Stockholders of said Corporation at a meeting called for the purpose of considering and taking action upon these proposed Articles and Agreement of Merger, notice of such meeting having been duly waived by the holders of all the stock of said Corporation, and that at said meeting all of the shares of the outstanding stock of said Corporation entitled to vote (1,500 shares) were voted by ballot, in person or by proxy, for the adoption of said Articles and Agreement of Merger.

WITNESS my hand and the seal of IVEY-KEITH COMPANY this the 2 day of January, 1963.

/s/George D. Powell
Secretary

(SEAL)

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