

Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of 74 By-Pass Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

43. The number of outstanding shares of West Patton Corporation on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of West Patton Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

44. The number of outstanding shares of Campbellton Road Corporation on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Campbellton Road Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

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