

into effect these Articles of Consolidation, do hereby severally grant, convey, set over and release to the said consolidated corporation for the purpose of such consolidation and subject to the conditions in these articles contained, all property, real, personal and mixed, rights, privileges, powers and franchises and all the rights of action and things of every name, nature and kind, and all and every other interest now held by them, or either of them; together with all and singular the rights, members, hereditaments and appurtenances, to the said premises belonging or in anywise incident or appertaining. To have and to hold the same to the said consolidated corporation, its successors and assigns, from the time such consolidation shall become effective and forever thereafter.

In Witness Whereof, the Directors of the said Sullivan Markley Hardware Company and Sullivan Hardware Company respectively, have hereunto set their hands and affixed the seals of said corporations this the fifth day of October, 1929.

(Corporate Seal of Sullivan Markley Hardware Company)

M. H. Sullivan  
T. E. Esker  
J. H. Sullivan  
L. B. Sullivan  
John L. B. Gast  
As Directors of Sullivan Markley Hardware Company

(Corporate Seal of Sullivan Hardware Company)

M. H. Sullivan  
J. H. Sullivan  
L. B. Sullivan  
As Directors of Sullivan Hardware Company

Sullivan Hardware Company  
By: Laws

I

The name of the corporation shall be Sullivan Hardware Company, and the prin-  
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cipal place of business of the corporation shall be in the City of Anderson, South Carolina

II

The officers of this corporation shall consist of a Board of six (6) Directors, chosen from among the stockholders at the regular annual meeting of the corporation, and a President, a Vice President, a Secretary and a Treasurer, the latter officers to be elected by the Board of Directors at their regular annual meeting.

The President, Vice President, Secretary and Treasurer shall together have general supervision of all the business of the corporation and each of them shall have authority to sign checks issued by the corporation in the usual course of business. They shall hold office until their successors have been elected and have assumed their duties, and if a vacancy occurs in any of these offices from death, resignation or other cause, the Board of Directors shall have authority to fill same until the next annual meeting.

The President shall preside at all meetings of the stockholders and Board of Directors, and shall attest the minutes of their proceedings. In the absence of the President, the Vice President shall have all of the rights of the President and shall perform all of his duties.

The Secretary shall record all proceedings of the meetings of the stockholders and Board of Directors and shall have custody of all the books, vouchers and papers pertaining to his office and the business of the corporation.

III

The annual meeting of the stockholders shall be held just after the completion of the annual inventory each year, and the annual meeting of the Board of Directors on the same day. A majority of the whole number of shares of stock shall constitute a quorum and each stockholder shall be entitled to one vote for each share of stock on any question at any

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