

The foregoing Merger Agreement, dated May 16, 1957, having been duly adopted by the vote of all of the holders of the issued and outstanding stock entitled to vote of REEVES BROTHERS, INCORPORATED, and having been duly approved by the Board of Directors of Reeves Brothers, Inc. and all necessary acts and things having been done in accordance with the requirements of the Statutes of South Carolina and of the State of New York, each of said corporations has caused this instrument as its proper act, deed and agreement to be signed by its duly authorized officers and to be sealed with its corporate seal this 18th day of June, 1957.

REEVES BROTHERS, INCORPORATED

By /s/ Chas. D. Green
Vice President

/s/ Gabe C. Hill, Jr.
Secretary

(CORPORATE SEAL)

REEVES BROTHERS, INC.

By /s/ John E. Reeves.
President

/s/ Henry C. Hoffmann
Secretary

(CORPORATE SEAL)