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inconsistent with the provisions of this agreement and except as follows:

(a) Section 1 of Article I shall read as follows:

"The principal office of the Company shall be in Greenville, South Carolina."

(b) Section 1 of Article II shall read as follows:

"All meeting of stockholders, except as otherwise provided herein, shall be held at the principal office of the Company or at such other place within the State as the Board of Directors may from time to time determine."

(c) Article III shall read as follows:

"The Corporate Seal of the corporation shall consist of two concentric circles between which is the name of the Company and Greenville, South Carolina, and in the center shall be inscribed CORPORATE SEAL."

13. The directors of the consolidated corporation for the remainder of the current fiscal year and until their successors shall have been elected and qualify are:

Charles A. Batson

Thomas B. Boyle

Frank B. Gary

D. H. Gunter

D. Calhoun Hipp

Francis H. Hipp

Herman H. Hipp

R. R. Scales, Jr.

G. Richard Shafto

14. The officers of the consolidated corporation for the remainder of the current fiscal year and until their successors shall have been elected and qualify are:

D. Calhoun Hipp, President

G. Richard Shafto, Executive Vice-President

Francis H. Hipp, Vice-President and Treasurer

Herman H. Hipp, Vice-President

R. R. Scales, Jr., Secretary

Mary Lou Lyles, Assistant Secretary

William F. Evans, Assistant Treasurer