


CERTIFICATE

I, the undersigned Secretary of Ballenger Paving Company, Inc., do hereby certify that all of the conditions in the foregoing Agreement of Merger have been fully complied with; that such merger is authorized under the laws of the State of South Carolina; that the merger agreement was submitted to the stockholders of Ballenger Paving Company, Inc., at a meeting thereof called separately for the purpose of taking the same into consideration, the time, place and object of which meeting due notice was given by publication once a week for four successive weeks in a newspaper published in Greenville County, South Carolina, where the company has its principal office and conducts its business, and that a copy of such notice was delivered to and received by each stockholder at least twenty days prior to the date of such meeting; that at such meeting the agreement was read and considered and by vote by ballot the agreement was adopted by unanimous vote of the stockholders; and that the agreement has been authorized, adopted, approved, signed and acknowledged by each of the constituent corporations in accordance with the laws of the state under which it was formed.

November 29, 1957

Myrtle S. Ballenger
Secretary



ACKNOWLEDGEMENT

PERSONALLY APPEARED Before me C. P. Ballenger, Jr., who, being duly sworn, states that he is President of Ballenger Paving Company, Inc., and that the foregoing Merger Agreement and Articles of Merger are the act, deed and agreement of Ballenger Paving Company, Inc., and the certificate of the Secretary is true and correct of deponent's own knowledge.

SWORN To before me this
29 day of November, 1957.

C. P. Ballenger, Jr. (SEAL)
Notary Public for S. C.

My Commission Expires at Pleasure of Governor.

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