

**CERTIFICATE OF THE SECRETARY OF TRANSIT HOMES, INC. OF THE VOTE OF THE STOCKHOLDERS ON AGREEMENT OF MERGER WITH PIEDMONT INVESTMENTS, INC.**

STATE OF MICHIGAN  
COUNTY OF MACOMB

The undersigned Secretary of TRANSIT HOMES, INC., one of the corporations described in and a party to the foregoing agreement of merger hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of PIEDMONT INVESTMENTS, INC., for the purpose of taking the agreement into consideration, duly held on the 18th day of December, 1963; that of the time, place and object of the meeting due notice was given by publication once a week for three successive weeks in a newspaper published in the County of Wayne, State of Michigan, in which county such corporation has its principal office and a copy of such notice was duly mailed to the last known post office address of each of the stockholders of such corporation at least twenty (20) days prior to the date of such meeting; that at the meeting the said agreement was considered and a vote by ballot, in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 3540 shares of stock of a total of 3540 shares issued and outstanding being more than two-thirds of the total number of shares of its capital stock, were for the adoption of the agreement.

IN WITNESS WHEREOF I have set my hand as Secretary of said corporation and have caused to be affixed hereto the seal of the corporation.

Laurie S. Neely  
Secretary, Transit Homes, Inc.

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