

Brothers, Inc., this the 16th day of May, 1957.

/s/ J. M. Reeves

/s/ John E. Reeves

/s/ Chas. D. Green

/s/ J. H. Wyatt

/s/ G. H. Fulton

/s/ H. C. Hoffmann

A majority of the Directors of
REEVES BROTHERS, INCORPORATED

REEVES BROTHERS, INC.

By /s/ John E. Reeves

President

Attests:

/s/ H. C. Hoffmann
Secretary