

follows:

Name	Place of Residence
W. Jack Greer	Greenville, S. C.
Robert B. McCorkle	Greenville, S. C.
Charles H. Douglas	Greenville, S. C.
George B. Edwards	Fountain Inn, S. C.
R. King Rouse	Greenville, S. C.
Dr. William Thames	Greenville, S. C.
Melvin K. Younts	Fountain Inn, S. C.
Joe Hewell	Greenville, S. C.
Roland Z. Parkas	Greenville, S. C.
Dr. J. W. McClean	Greenville, S. C.

The first annual meeting of the stockholders of the consolidated corporation to be held after the effective date of the consolidation shall be on such date not later than the 11th day of February, 1958, as may be fixed in accordance with the by-laws thereof.

On the effective date of consolidation, the officers of the consolidated corporation, each of whom shall hold office subject to the will of the Board of Directors until the meeting of the Board of Directors or until the next annual meeting of the Board of Directors or until his successor shall have been duly elected and qualify, and their respective offices and places of residence are as follows:

Office	Name	Place of Residence
Chairman of the Board	W. Jack Greer	Greenville, S. C.
President	Charles H. Douglas	Greenville, S. C.
Vice-President		
Secretary	R. King Rouse	Greenville, S. C.
Assistant Secretary	James Cox	Greenville, S. C.
Treasurer	R. King Rouse	Greenville, S. C.
Assistant Treasurer	James Cox	Greenville, S. C.

The first annual meeting of the Board of Directors of the consolidated corporation to be held after the effective date of the consolidation shall be the annual meeting provided by the by-laws hereof for the year 1958.

The consolidated corporation may have such other officers as shall be provided for in the consolidated by-laws.

If on the effective date of the consolidation, vacancy shall exist in any directorship of the consolidated corporation or in any of the offices above specified by reason of the inability or

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