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The foregoing agreement of merger having been executed by a majority of the directors of each of the parties thereto and having been duly adopted by the stockholders of each of the parties thereto in accordance with the provisions of Section 52 of the Michigan General Corporation Act and Sections 12-451 through 12-466 Code of Laws of South Carolina, 1962, and that having been certified on the agreement of merger by the Secretary of each of the parties hereto, the President and Secretary of each of the parties do now hereby execute the agreement of merger under the corporate seals of their respective corporations by authority of the directors and stockholders thereof as the act, deed and agreement of each of said corporations this 18th day of December, 1963.

COPY

SEAL

J. Alex Neely, Jr.
President, Transit Homes, Inc.

Laurie S. Neely
Secretary, Transit Homes, Inc.

SEAL

J. Alex Neely, Jr.
President, Piedmont Investments, Inc.

Laurie S. Neely
Secretary, Piedmont Investments, Inc.

ACKNOWLEDGEMENT BY PRESIDENT OF TRANSIT HOMES, INC.

STATE OF MICHIGAN)
COUNTY OF MACOMB) SS

On this 18th day of December, A.D., 1963, before me, a Notary Public in and for said county, personally appeared J. Alex Neely, Jr. to me personally known, who being duly sworn by me, did say that he is the President of TRANSIT HOMES, INC., the corporation named in the attached agreement of merger and that the seal affixed to said agreement is the corporate seal of said corporation and that said agreement was signed and sealed in behalf of said corporation by authority of its Board of Directors and its stockholders; and said J. Alex Neely, Jr., did acknowledge that said agreement is the act, deed and agreement of said TRANSIT HOMES, INC.

Shirley M. Kendall
Notary Public
Macomb County, Michigan

SHIRLEY M. KENDALL
Notary Public, Macomb County, Michigan
My Commission Expires: February 4, 1964

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