

<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Tri-County Elevator, Inc.	1,000	-0-
Wilson Feed & Seed Co., Inc.	100	-0-

SIXTH: The date when the merger is to take effect as provided by the Plan is as of April 1, 1974.

TRI-COUNTY ELEVATOR, INC.

(SEAL)

By Francis L. Willis
Francis L. Willis, Its President

Attest: James C. Wilson, Jr.
James C. Wilson, Jr., Secretary

(SEAL)

WILSON FEED & SEED CO., INC.

By James C. Wilson, Jr.
James C. Wilson, Jr., Its President

Attest: Francis L. Willis
Francis L. Willis, Secretary

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