

V. As to each of the undersigned corporations, the number of shares outstanding entitled to vote on such Plan were as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Class</u>	<u>Number of Shares</u>
Wrenn Brothers, Carolina, Inc.	15,000	A	3,000
		B	12,000
Industrial Finance, Inc.	9,278	A	1,857
		B	7,421
Wrenn Brothers of Greenville, Inc.	600	A	600
Wrenn Service, Inc.	2,100	A	420
		B	1,680

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VI. As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, were as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Class</u>	<u>Voted For</u>	<u>Voted Against</u>
Wrenn Brothers, Carolina, Inc.	15,000	A	3,000	0
		B	12,000	0
		Total	15,000	0
Industrial Finance, Inc.	9,278	A	1,857	0
		B	7,421	0
		Total	9,278	0
Wrenn Brothers of Greenville, Inc.	600	A	600	0
Wrenn Service, Inc.	2,100	A	420	0
		B	1,680	0
		Total	2,100	0

VII. In accordance with the provisions of the Plan of Merger, this merger shall be effective at 11:59 P.M., November 30, 1976.

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