

The foregoing agreement having been duly adopted by the vote of the holders of a majority of the outstanding stock entitled to vote of each of the constituent corporations, The Abney Mills, Belton Mills and Brandon Corporation, and all necessary acts and things having been done in accordance with the requirements of the Statutes of South Carolina, each of the said constituent corporations has caused this instrument, as its own proper act, deed and agreement, to be signed by its duly authorized officers and to be sealed with its corporate seal this 22nd day of November, 1949.

THE ABNEY MILLS

(CORPORATE SEAL)

F. E. Grier
F. E. Grier, President.

John S. Abney
John S. Abney, Secretary.

BELTON MILLS

(CORPORATE SEAL)

F. E. Grier
F. E. Grier, President.

Vivian W. Vaughn
Vivian W. Vaughn, Secretary.

BRANDON CORPORATION

(CORPORATE SEAL)

F. E. Grier
F. E. Grier, President.

John I. Smith
John I. Smith, Secretary.