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CERTIFICATE OF THE SECRETARY OF PIEDMONT INVESTMENTS, INC.
OF THE VOTE OF THE STOCKHOLDERS ON AGREEMENT OF MERGER
WITH TRANSIT HOMES, INC.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

The undersigned Secretary of PIEDMONT INVESTMENTS, INC., one of the corporations described in and a party to the foregoing agreement of merger, hereby certifies that the agreement was submitted to stockholders of the corporation at a meeting thereof called separately from a meeting of the stockholders of TRANSIT HOMES, INC., for the purpose of taking the agreement into consideration and duly held on the 16th day of December, 1963; that of the time, place and object of the meeting due notice was given by publication once a week for four successive weeks in a newspaper published in the County of Greenville, State of South Carolina, in which county said corporation has its principal office, and in a newspaper published in the County of Anderson, State of South Carolina, in which county said corporation has its original charter recorded; and a copy of such notice was duly mailed to the last known post office address of each stockholder of said corporation at least twenty (20) days prior to the date of such meeting; that at the said meeting the agreement was considered and a vote by ballot, in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing forty-two (42) shares of stock out of a total of (42) shares issued and outstanding, being more than a majority of the total number of shares of its capital stock, were for the adoption of the agreement.

IN WITNESS WHEREOF I have set my hand and as Secretary of said corporation and have caused to be affixed hereto the seal of the corporation.

Laurie S. Neely
Secretary, Piedmont Investments, Inc.

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