

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

We, the undersigned stockholders of Ramsgate, a corporation, and Ramsgate Development Corporation, do hereby ratify and affirm the merger agreement entered into by the Directors of said corporations by their hands and seals affixed to said merger agreement on the 1st day of July, 1963.

<u>s/ Albert O. Taylor, Jr.</u>	<u>s/ J. Ligon Duncan</u>
<u>s/ Michael Melehes</u>	<u>s/ Peter G. Manos</u>
<u>s/ Francis C. Grier</u>	<u>s/ R. C. Grier, Jr.</u>
<u>s/ Paul J. Foster</u>	<u>s/ George Loumos</u>

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

I, Ligon Duncan, Secretary of Ramsgate Development Corporation, and Ramsgate, a Corporation, do hereby certify that the above stockholders are the sole and only stockholders of Ramsgate, a corporation, and Ramsgate Development Corporation and that all stockholders of both corporations had actual notice and participated in the merger agreement.

s/ J. Ligon Duncan
 J. Ligon Duncan, Secretary
 Ramsgate Development Corporation and
 Ramsgate, a corporation

Dated this 15 day of August, 1963.

Recorded October 26th., 1964 At 9:30 A.M. # 12196