

that the foregoing agreement was read and approved by the unanimous vote of all outstanding stock in said company at a special meeting of the stockholders called in accordance with the provisions of Sec. 12-453 of the 1952 South Carolina Code of Laws and held on Friday, March 2, 1956.

(corporate seal)

R. D. Sitton  
Secretary  
EASLEY MOTORS INCORPORATED

Recorded March 24th, 1956 at 10:30 A.M. #7721