for any changes in the charter of, or the issuance of any shares by, Boren. Neither the charter nor the bylaws of Boren requires approval by the shareholders of Boren for a merger as set forth in the Plan of Merger.

IN WITNESS WHEREOF, these Articles of Merger are signed by the President and Secretary of each of the undersigned corporations as of December 27, 1972.

SUBSIDIARY CORPORATIONS:

BROAD RIVER BRICK COMPANY
By: Nilliam S. Jones, Fresident
By: Kolut O Kistler Robert O. Kistler, Secretary
Robert O. Kistler, Secretary
KENDRICK BRICK AND TILE COMPANY
By: William Slave
By: William S. Jones, President
By: Colunto Kither
Robert O. Kistler, Secretary
,
ROCKINGHAM BLOCK & READY-MIX COMPANY
By Milliam Stans
William S. Jones, President
But to Katter
By: Vistler, Secretary

PARENT CORPORATION:

BOREN CLAY PRODUCTS COMPANY

By: Milliam S. Jones, Pre

Robert O. Kistler, Secretary

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