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I, Allene W. Stone, Secretary of Stone Manufacturing Co., do hereby certify that a meeting of the stockholders of the said Stone Manufacturing Co. was duly held on the 28th day of June, 1961, after notice stating the time, place and purpose of the meeting had been published once a week for four successive weeks in The Observer, a newspaper published in Greenville, South Carolina, and had been given to each stockholder as required by law, more than twenty days prior to the date of the meeting, and that at said meeting so held the foregoing Agreement was read to the stockholders, and was considered by them pursuant to said notice, and, a vote being taken, the votes of stockholders representing a majority of the outstanding stock entitled to vote were cast in favor of the adoption of the foregoing Agreement of Merger.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said corporation this 28th day of June, 1961.

Allene W. Stone
Secretary of Stone Manufacturing Co.

(CORPORATE SEAL)

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