

corporation from the merger referred to above, and Family Homes Manufacturing Company, Inc., a Georgia corporation, were merged into Outdoor Development Company, Inc., the Delaware corporation, which became the surviving corporation of this merger.

3. Effective January 31, 1964 Outdoor Development Company, Inc., a Delaware corporation, changed its name to Dolphin Properties, Inc., a Delaware corporation.

4. Family Mortgage Company, a Georgia corporation, was incorporated on March 10, 1959 and, effective January 2, 1965 Family Mortgage Company and Dolphin Properties, Inc., the surviving corporation from the mergers and change of names outlined in paragraphs numbered 1, 2 and 3 above, were merged into Consolidated Mortgage & Investment Corporation, a Delaware corporation which is the surviving corporation first referred to above.

5. That all the steps constituting the mergers referred to in the numbered paragraphs above are evidenced by appropriate instruments recorded in the Office of the Secretary of State of Delaware.

This affidavit is given for the purpose of clarifying the chain of title to properties owned by any of the corporations referred to herein.

Sworn to and subscribed before me this 21st day of May, 1965.

Suzanne B. Curry
Notary Public, Richmond County, Georgia
Notary Public, Richmond Co., Georgia
My Commission expires Dec. 11, 1966

Chester M. Goldman
Chester M. Goldman, President

Witness: Patrice A. Taylor
Witness: Patricia W. Moore
STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE
Personally appeared before me *Patrice A. Taylor* NAME OF WITNESS #1
and made oath that he saw the within named *Chester M. Goldman*
sign, seal and as his act and deed, deliver the within instrument,
and that she with *Patricia W. Moore*
witnessed the execution thereof. WITNESS #2
Sworn to before me, this *21st*
day of *May*, A. D., 19*65*

Suzanne B. Curry (S. AL)
Notary Public, Richmond Co., Georgia
My Commission expires Dec. 11, 1966
Patrice A. Taylor
WITNESS #1
Patricia W. Moore
WITNESS #2
SIGNATURE OF WITNESS