

and determined by the Board of Directors of the surviving corporation; PROVIDED, HOWEVER, the time fixed shall not be less than thirty (30) days from the date of written notice thereof to the stockholders of Reeves Brothers, Incorporated.

VIII.

Upon this merger becoming effective as herein provided, the separate existence of Reeves Brothers, Incorporated, shall cease and its corporate existence shall be ended, and it is so declared.

IX.

The By-Laws of Reeves Brothers, Inc. are hereby adopted as the By-Laws of the surviving corporation until otherwise changed and the Directors and Officers of Reeves Brothers, Inc. shall be and continue as Directors and Officers of the surviving corporation until otherwise changed. Such Directors and Officers are as follows:

DIRECTORS

J. M. Reeves
 J. E. Reeves
 G. H. Cadwell
 C. D. Green
 G. H. Fulton
 W. J. Hammerslough
 H. C. Hoffmann
 J. H. Wyatt

OFFICERS

J. M. Reeves	Chairman of the Board
J. E. Reeves	President and Treasurer
H. C. Hoffmann	Vice President and Secretary
J. D. Moore	Vice President
J. R. Wilson	Vice President
C. D. Green	Vice President
J. G. Coles	Vice President
F. C. Rogers, Jr.	Vice President
J. H. Wyatt	Vice President
B. H. Prince	Controller and Assistant Secretary