

And by:

In the presence of:

J. A. Hurry

Louis M. Rogers

J. W. Ballentine  
J. W. Ballentine

R. M. Ballentine  
R. M. Ballentine

J. R. Ballentine  
J. R. Ballentine

Lake B. Perry  
Lake B. Perry

L. B. Perry  
L. B. Perry

Directors.

WINN & LOVETT CAROLINAS, INC.

By Joe A. Adams  
Joe A. Adams  
Vice-President

Attest:

E. W. Kavanaugh  
E. W. Kavanaugh  
Secretary

In the presence of:

J. A. Hurry

Louis M. Rogers