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hereto shall meet to determine if a cash dividend shall be paid to the stockholders in proportion to their stock ownership in the corporation. Such dividends as may be declared will be, of course, governed by the bylaws of the corporation.

We do hereby bind ourselves, our heirs, executors, administrators and assigns to this agreement, and every part of this agreement shall be binding upon our heirs, executors, administrators and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year above written.

In the presence of:

)
) William A. Moore Jr. (LS)
C. E. Harshaw)
) and Clarence S. Henline (LS)
Barbara K. Halliday) Individually and as sole Stock-
) holders, Officers and Directors
) of Moore-Henline Co., Inc., a
) corporation

STATE OF SOUTH CAROLINA)
) PROBATE
 COUNTY OF GREENVILLE)

PERSONALLY appeared before me Barbara K. Halliday who,
 being duly sworn says that she saw William A. Moore, Jr. and
 Clarence S. Henline, individually and as sole Stockholders, Of-
 ficers and Directors of Moore-Henline Co., Inc., a corporation,
 sign, seal and as their act and deed deliver the within written
 agreement, and that she with C. E. Harshaw witnessed
 the execution thereof.

19th SWORN TO before me this 0
 day of October, 1964.

Barbara K. Halliday)
Barbara K. Halliday (LS))
 Notary Public for South Caro- 0
 lina.