

VOL 1062 PAGE 991

The foregoing Agreement of Merger having been duly adopted by the sole stockholder of XYZ Corporation, a Delaware corporation, and the fact of the adoption thereof as aforesaid having been duly certified thereon by the Secretary of XYZ Corporation, all in accordance with law, said Agreement of Merger is hereby executed by the President and attested by the Secretary of said corporation thereunto duly authorized, under its corporate seal, this 18th day of August, 1977.

XYZ CORPORATION

By
J. Van Meer, President

(CORPORATE SEAL)

Attest:

.....
Gwynne H. Wales, Secretary

The foregoing Agreement of Merger having been duly adopted by the sole stockholder of Bi-Lo, Inc., a Delaware corporation, and the fact of the adoption thereof as aforesaid having been duly certified by the Secretary of Bi-Lo, Inc., all in accordance with law, said Agreement of Merger is hereby executed by the President and attested by the Secretary of said corporation thereunto duly authorized, under its corporate seal, this 18th day of August, 1977.

Bi-Lo, Inc.

By
Harold A. Kelly, President

(CORPORATE SEAL)

Attest:

.....
Thomas L. McAbee, Secretary

5

RECORDED AUG 18 1977 At 10:27 A.M.

5103

4328 RV.2

RES. D.