

corporations as required by law, and said Agreement having been duly adopted by the votes of the stock holders of each of said corporations representing more than a majority of the outstanding shares of stock entitled to vote at meetings of the stockholders of each of said corporations duly held and organized in accordance with law, and the fact of such adoption having been duly certified on said agreement by the secretary of each corporation under the seal thereof, we, the undersigned officers of said constituent corporations designated by law to sign said agreement under the seals of our respective corporations, have hereto set our hands as officers and affixed the seals of our respective corporations, this 8th day of November, 1929.

Corporate Seal of  
Sullivan Markley  
Hardware Company)

H. H. Sullivan  
As President of Sullivan  
Markley Hardware Company

J. E. Eskew  
As Secretary of Sullivan  
Markley Hardware Company

Corporate Seal of  
Sullivan Hardware  
Company)

H. H. Sullivan  
As President of Sullivan  
Hardware Company

S. B. Sullivan  
As Secretary of Sullivan  
Hardware Company

State of South Carolina  
County of Anderson

Personally appeared H. H. Sullivan before me and being duly sworn, says that he is now and was at the time of the execution of the foregoing Agreement the President of Sullivan Markley Hardware Company and that J. E. Eskew is now and was then Secretary of said corporation; that he knows the corporate seal of said corporation, and that the seal affixed to the

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foregoing Agreement of Consolidation is the corporate seal of said corporation; that said seal was affixed to the foregoing Agreement by authority of said corporation and that he as President, and J. E. Eskew as Secretary of said corporation signed the foregoing Agreement by like authority; and the said H. H. Sullivan, President as aforesaid, acknowledges on oath that the foregoing Agreement of Consolidation is the act, deed and agreement of Sullivan Markley Hardware Company

Sworn to before me H. H. Sullivan  
this 8th day of November, 1929.

Eunice Carter (L.S.)  
Notary Public for South Carolina  
(Notarial Seal)

State of South Carolina  
County of Anderson

Personally appeared H. H. Sullivan before me and being duly sworn, says that he is now and was at the time of the execution of the foregoing Agreement the President of Sullivan Hardware Company and that S. B. Sullivan is now and was then Secretary of said corporation; that he knows the corporate seal of said corporation, and that the seal affixed to the foregoing Agreement of Consolidation is the corporate seal of said corporation; that said seal was affixed to the foregoing Agreement by authority of said corporation and that he as President and S. B. Sullivan as Secretary of said corporation signed the foregoing Agreement by like authority; and the said H. H. Sullivan, President as aforesaid, acknowledges on oath that the foregoing Agreement of Consolidation is the act, deed and agreement of Sullivan Hardware Company

Sworn to before me this  
8th day of November, 1929

Eunice Carter (L.S.)  
Notary Public for South Carolina  
(Notarial Seal)

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