

The foregoing Merger agreement dated October 11, 1955, having been duly adopted by the vote of all of the holders of the issued and outstanding stock entitled to vote of each of the four corporations, to-wit, Hill & Hill, Fairforest Company, Chesnee Mills and Carrier Duck Mills, and all necessary acts and things having been done in accordance with the requirements of the Statutes of South Carolina, and of said corporations has caused this instrument to be read, act, read and agreed to be signed by its duly authorized officers and to be sealed with its corporate seal this 21st day of December, 1955.

HILL & HILL
By W. P. Ligon
W. P. Ligon
Vice-President

V. H. Gillespie
V. H. Gillespie
Secretary

(CORPORATE SEAL)

FAIRFOREST COMPANY
By Chas. D. Green
Chas. D. Green
Vice-President

C. M. Lindsay
C. M. Lindsay
Secretary

(CORPORATE SEAL)

CHESNEE MILLS
By W. P. Ligon
W. P. Ligon
Vice-President

Gabe C. Hill, Jr.
Gabe C. Hill, Jr.
Secretary

(CORPORATE SEAL)

CARRIER DUCK MILLS
By Chas. D. Green
Chas. D. Green
Vice-President

Gabe C. Hill, Jr.
Gabe C. Hill, Jr.
Secretary

(CORPORATE SEAL)