

into effect this agreement, shall be borne by the
Sitton Buick Company, Inc. of Greenville, S. C.

IN WITNESS WHEREOF, the Directors of said Sitton Buick
Company, Inc. of Greenville, S. C., and of Easley Motors Incor-
porated, have hereunto set their hands and affixed the seals
of said corporations, this day and year first above written.

(corporate seal)

J. H. Sitton

J. H. Sitton, Jr.

Sarah R. Davidson

DIRECTORS OF SITTON BUICK COMPANY
INC. OF GREENVILLE, S. C.

(corporate seal)

J. H. Sitton, Jr.

R. D. Sitton

Gladys L. Ballew

DIRECTORS OF EASLEY MOTORS
INCORPORATED.

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

I, SARAH R. DAVIDSON, the duly elected, qualified and
acting Secretary of Sitton Buick Company, Inc., of Greenville,
S. C., do hereby certify that the foregoing agreement was read
and approved by the unanimous vote of all outstanding stock in
said company at a special meeting of the stockholders called
in accordance with the provisions of Sec. 12-453 of the 1952 Sou-
th Carolina Code of Laws and held on Friday, March 2, 1956.

(corporate seal)

Sarah R. Davidson

Secretary
SITTON BUICK COMPANY, INC., OF
GREENVILLE, S. C.

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

I, R. D. SITTON, the duly elected, qualified and acting
Secretary of Easley Motors Incorporated, do hereby certify

RAINEY, FANT,
BRAWLEY & HORTON
ATTORNEYS AT LAW
GREENVILLE, S. C.