

first Board of Directors of the Corporation, who shall hold office from and after the effective date of the merger and until a special meeting of the stockholders of the Corporation to be held at ten o'clock A. M. on the 26th day of June, 1956, and until their respective successors shall be elected and qualified, are as follows:

<u>Name</u>	<u>Residence</u>
H. C. Helgerson	Greenville, S. C.
J. G. Meyers	Greenville, S. C.
Mary O. Pace	Greenville, S. C.
L. A. Lewis	Greenville, S. C.
J. H. Johnson	Greenville, S. C.

NINTH: The officers of the Corporation shall be elected and hold office as in the By-Laws provided; and, upon the merger becoming effective, the names and respective places of residence of the principal officers of the Corporation are to be as follows:

President	H. C. Helgerson
Vice-President	J. G. Meyers
Secretary	Mary O. Pace
Treasurer	H. C. Helgerson

TENTH: This agreement shall be submitted to the stockholders of McKoy, to the stockholders of Greenville and to the stockholders of Walker and if the votes of the stockholders of each of said corporations unanimously favors the adoption of this agreement, it shall take effect as the agreement of merger of McKoy, Greenville and Walker.

ELEVENTH: When this agreement of merger shall have been signed, acknowledged, filed and recorded in the manner required by the laws of the State of South Carolina, the separate existence of Greenville and the separate existence of Walker shall cease and