

I, GABE C. HILL, JR., Secretary of REEVES BROTHERS, INCORPORATED, do hereby certify that at a special meeting of the stockholders of the said Reeves Brothers, Incorporated, held on the 18th day of June, 1957, for the purpose of considering and voting upon the foregoing Merger Agreement, dated May 16th, 1957, after notice stating the time, place and purpose of the meeting had been duly published once a week for four (4) successive weeks in The Spartanburg Herald, a newspaper published in the County of Spartanburg, State of South Carolina, the Greenville News, a newspaper published in the County of Greenville, State of South Carolina, the Lee County Messenger, a newspaper published in the County of Lee, State of South Carolina, and in The Columbus Ledger, a newspaper published in the County of Muscogee, State of Georgia, and had been mailed to each stockholder at the last known post office address of each stockholder more than twenty (20) days prior to the date of said meeting, and that at said meeting so held the foregoing Merger Agreement was read to the stockholders and was considered by them, and, a vote being taken, the votes of all stockholders of all classes of stock issued and outstanding were cast for the approval and adoption of the said Merger Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Corporation this 20th day of June, 1957.

/s/ Gabe C. Hill, Jr.  
Secretary of Reeves  
Brothers, Incorporated

(SIGNED)