

(11) Following the effective date of this merger agreement, the following shall be and become the officers of the company to hold office for the balance of the term or until their successors are elected and qualify:

President	C. P. Ballenger, Jr.
Vice-President	Myrtle S. Ballenger
Secretary	Myrtle S. Ballenger
Assistant Secretary	C. S. Bell
Treasurer	C. P. Ballenger, Jr.

(12) This agreement of merger has been entered into by the respective corporations through their directors and officers pursuant to resolutions duly adopted by the unanimous vote of the Board of Directors of the respective corporations and shall become effective upon ratification and approval of the requisite stockholders and upon filing and recording as required by law, but not before midnight, November 30, 1957.

(13) This merger is made pursuant to the 1957 North Carolina Business Corporation Act and the South Carolina Code of Laws for 1952 as amended by Act No. 156 of the South Carolina General Assembly, effective March 29, 1957.

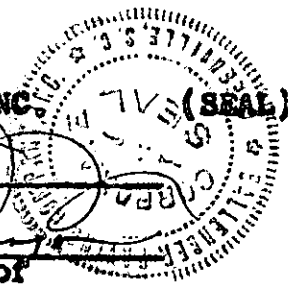
IN WITNESS WHEREOF, The directors of Ballenger Paving Company, Inc., and Grannis & Sloan, Incorporated, respectively, have executed this agreement of merger, which shall become the articles of merger upon the effective date hereof, and have hereunto set their hands and affixed the corporate seal on behalf of the respective companies the day and year first above written.

WITNESSES:

[Handwritten signatures]

BALLENGER PAVING COMPANY, INC.

By [Handwritten signature]
Myrtle S. Ballenger
being all the directors of
Ballenger Paving Company, Inc.



GRANNIS & SLOAN, INCORPORATED

By [Handwritten signature]
Harold Sloan
Margaret D. Grannis
being all the directors of
Grannis & Sloan, Incorporated

