

CERTIFICATE OF SECRETARY OF EXCELSIOR MILLS INC.
RELATIVE TO VOTE OF STOCKHOLDERS

I, C. W. Kable, Jr., Secretary of Excelsior Mills Inc., a corporation of the State of South Carolina, do hereby certify, as such Secretary and under the seal of said corporation, that a meeting of the stockholders of Excelsior Mills Inc. was duly held on the 7th day of April, 1960, after notice, stating the time, place and purpose of the meeting, had been published, once a week for four successive weeks, in the Keowee Courier, a newspaper published in the County of Oconee, South Carolina, and notice had been mailed to each stockholder at his last known address, more than twenty days prior to the date of the meeting, and that at said meeting, so held, the foregoing Agreement of Merger was read to the stockholders, and was considered by them pursuant to said notice, and, a vote being taken, the votes of stockholders representing all of the outstanding stock of said corporation were cast in favor of the adoption of the foregoing Agreement of Merger.

WITNESS my hand and the seal of Excelsior Mills Inc. on this

20th day of May, 1960.


Secretary of Excelsior Mills Inc.

SWORN to and subscribed before

me this 20th day of May, 1960.

Joan M. Molloy (SEAL)
NOTARY PUBLIC FOR
JOAN M. MOLLOY
Notary Public, State of New York
Qualified in Oconee County
Certificates Filed in Marsau and
New York County Clerks
Term Expires March 30, 1961



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