

Development Corporation, and that as president of said corporation he hereby acknowledges his signature in execution of the foregoing agreement of merger.

5/ Nelson F. Dickson

SWORN to before me  
this 17<sup>th</sup> day  
of March, 1961.

5/ Lee Howard Hill (LS)  
Notary Public for South Carolina

Pursuant to a resolution unanimously adopted by the stockholders of Big Rock Lake, Inc., the said Big Rock Lake, Inc., by its President and Secretary, does hereby formally enter into the foregoing agreement for merger, and binds itself to its performance.

BIG ROCK LAKE, INC. (LS)

By: 5/ Nelson F. Dickson  
President

5/ Ralph Chambers  
Secretary

STATE OF SOUTH CAROLINA |  
COUNTY OF GREENVILLE |

OATH

PERSONALLY appeared before me Nelson F. Dickson and made oath that he is the president of Big Rock Lake, Inc., and that as president of said corporation he hereby acknowledges his signature in execution of the foregoing agreement of merger.

5/ Nelson F. Dickson

SWORN to before me  
this 17<sup>th</sup> day  
of March, 1961.

5/ Lee Howard Hill (LS)  
Notary Public for South Carolina