

of such states and filed in the appropriate offices of such states, and, where necessary, copies of such articles and documents, certified by the proper and appropriate state officer or office, shall be recorded in all necessary offices; and in connection with the foregoing, all required advertisements shall be made, and all necessary and proper certificates, assumptions, appointments, releases, and other things and actions shall be done and made in order to consummate said merger.

For the convenience of the parties and to facilitate the filing or recording of the agreement, any number of counterparts thereof may be executed, and each such executed counterpart shall be deemed to be an original instrument.

SIXTH: The effective date of this merger, for all accounting purposes, shall be the close of business 30 September 1962.

IN WITNESS WHEREOF, ESTATE LIQUIDATING COMPANY, pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

ESTATE LIQUIDATING COMPANY

By S/ D. H. Woodbery

S/ T. V. Blanton

S/ T. W. McElvy

S/ L. M. Lennard

S/ Ralph P. Millsap

S/ J. N. Anderson, Jr.

S/ W. L. Van Dyke

S/ C. R. Isom

S/ D. A. Yarbrough

A Majority of the Board of Directors

Signed, sealed and delivered
in the presence of:

(CORPORATE SEAL)

S/ E. J. McMullen