

I, HUBERT F. GUNTHER, do hereby certify that I am the Secretary of the aforesaid General Mortgage Company; that a special meeting of the stockholders of said corporation was held at 201 E. Coffey Street, Greenville, South Carolina, on April , 1963, as required by the Code of Laws of the State of South Carolina; that at said meeting the within Agreement of Merger was read and considered and a vote by ballot in person was taken for the adoption or rejection of same; and that a resolution was unanimously passed by the votes of all the stockholders entitled to vote adopting the within Agreement of Merger.

Hubert F. Gunter
 HUBERT F. GUNTHER, Secretary

(621)

I, FRANK W. CELLA, do hereby certify that I am the Secretary of the aforesaid Cameron-Brown Company; that a special meeting of the stockholders of said corporation was held at 900 Wade Avenue, Raleigh, North Carolina, on April , 1963, as required by the General Statutes of the State of North Carolina; that at said meeting the within Agreement of Merger was read and considered and a vote by ballot in person was taken for the adoption or rejection of same; and that a resolution was unanimously passed by the votes of all the stockholders entitled to vote adopting the within Agreement of Merger.

Frank W. Cella
 FRANK W. CELLA, Secretary

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