

directors of the surviving company, Sans Souci Housing, Inc., shall be B. R. O'Neill, B. R. O'Neill, Jr., and R. A. Riggins.

8. The Articles of Incorporation and By-Laws of Sans Souci Housing, Inc. shall remain in force for the surviving corporation.

WOODFIELDS, INC.

By B. R. O'Neill  
President

Belton R O'Neill  
Secretary

SANS SOUCI HOUSING, INC.

By B. R. O'Neill  
President

Belton R O'Neill  
Secretary

Recorded May 27, 1971 At 12:49 P.M. # 28479