

VII. OFFICERS & DIRECTORS

That the officers of Real Estate Fund, Inc., which have been duly elected in accordance with the By-Laws of said corporation, and directors, all of whom are presently serving the company, are as follows, to-wit:

Walter W. Goldsmith	President
Blake P. Garrett	Vice President
A. E. Green	Secretary
Stewart H. Garrett	Treasurer
The directors are:	
Walter W. Goldsmith	Paul S. Goldsmith
Blake P. Garrett	H. Brinson Moorhead
A. E. Green	George P. Wenck
Stewart H. Garrett	Dr. C. H. Young
Clarence Brown	Melvin K. Younts
David H. Garrett	William R. Timmons, Jr.

VIII. ASSETS CONSOLIDATED

That Real Estate Fund of Greenville, Inc. is the owner of property, to-wit:

- (1) Lot and building on McBee Avenue, City of Greenville, occupied by Hiott Press.
- (2) Acreage and plant building on S. C. Hwy. #14 near Town of Fountain Inn, County of Greenville, occupied by C. & T. Manufacturing Co..
- (3) Lot and building located on Weston Street in the Town of Fountain Inn, County of Greenville, occupied by Southern Bell Telephone & Telegraph Co.

That it is mutually agreed between the respective corporations that Real Estate Fund of Greenville, Inc. will convey all its assets to Real Estate Fund, Inc. by this Merger Agreement and by deeds of record for clarification of records in the respective counties and states, and all the assets of Real Estate Fund of Greenville, Inc. shall pass into Real Estate Fund, Inc. and become the sole property and assets of Real Estate Fund, Inc. from the effective date of this Merger Agreement, and Real Estate Fund of Greenville, Inc. shall no longer exist as a