

The merger herein contemplated shall be effective on the 31st day of March, 1974 (the "Effective Date").

III.

The Articles of Incorporation of Home Telephone Company of Simpsonville (as heretofore amended) shall on the Effective Date be the Articles of Incorporation of the Surviving Corporation.

IV.

Until altered, amended or repealed as therein provided, the By-Laws of Home Telephone Company of Simpsonville as in effect on the Effective Date shall be the By-Laws of the Surviving Corporation.

V.

Upon the merger contemplated herein becoming effective, the Directors of the Surviving Corporation shall be as follows:

<u>Name of Director:</u>	<u>Address:</u>
C. K. Rice	P. O. Box 218, Simpsonville, South Carolina 29681
James L. Carroll	P. O. Box 70, Amherst, Virginia 24521
S. G. McDaniel	P. O. Box 401, Merrifield, Virginia 22116
R. C. Thomas	P. O. Box 401, Merrifield, Virginia 22116
Norman L. Gum	15 South Main Street, Weaverville, North Carolina 28787

Said persons shall hold office until the next annual meeting of the shareholders of the Surviving Corporation and until their successors are elected in accordance with the By-Laws of the Surviving Corporation. If on the Effective Date any vacancy shall exist on the Board of Directors of the Surviving Corporation, such vacancy shall be filled in the manner specified in the By-Laws of the Surviving Corporation. The officers of Home Telephone Company of Simpsonville shall continue in office and shall, on and after the Effective Date