

SIDING, INC.

By *Les B. Hamilton*
President

And *J. D. Groover*
Secretary

The undersigned, as Stockholders of Sidel Corporation and/or Siding, Inc., do hereby approve and consent to the within Agreement and Articles of Merger and Plan of Merger.

December 9th, 1975.

J. D. Groover
Les B. Hamilton
G. Y. Mathis
J. A. Kildner
Edward J. Jellwin
Allen J. Brown
J. R. Traxler
Billy E. Hamby

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BY: *Les B. Hamilton*
President

AND: *J. D. Groover*
Secretary

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