

amendment of this Constitution.

V.

The name and residences of the subscribers are:

James B. Adams
3015 Lake Forest Dr.
Greensboro, N.C. 27408

William R. Martin
P.O. Box 8557
Greenville, S.C. 29604

Thomas R. Martin
38 Fernald
Cambridge, Mass. 02138

Eyl R. Martin
2411 Webster St., Apt. 1
San Francisco, Ca. 94115

VI.

The affairs of the corporation are to be managed by the following officers:

President
Vice President
Secretary
Treasurer
Such other officers as the by-laws
of the corporation may provide
for from time to time.

VII.

The names of the officers who are to serve until the first election or appointment under this Constitution and by-laws are:

William R. Martin	-	President, Treasurer
James B. Adams	-	Vice President & Secretary

The foregoing shall hold office until the first meeting of the board of directors in 1979. Commencing with the first meeting of the board of directors in 1979, such officers will be elected annually to hold office until the next annual meeting of the board of directors or until their successors are elected and qualify. In the event of a vacancy in any office prior to the first meeting of the board of directors in 1979, such vacancy shall be filled by a majority, even though less than a quorum of the board of directors.