

(d) No changes are to be made in the Articles of Incorporation of Foothills Delta-P, Inc., the surviving Corporation, as a result of this Merger.

3. As to each of the undersigned Corporations, the total number of outstanding shares of each class and the number of shares of each class which voted for and against the plan are as follows:

FOOTHILLS DELTA-P, INC.

<u>Class of Shares</u>	<u>Number of Shares Outstanding</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Common	600	600	None

NELSON & PUTMAN BUILDERS, INC.

<u>Class of Shares</u>	<u>Number of Shares Outstanding</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Common	3,000	3,000	None

IN WITNESS WHEREOF, each of the undersigned Corporations has caused these Articles of Merger to be executed this 11 day of April, 1983.

FOOTHILLS DELTA-P, INC.

Witnesses:

[Signature]
[Signature]

By: [Signature]
TROY WILSON PUTMAN, President

Attest: [Signature]
TROY WILSON PUTMAN, Secretary

NELSON & PUTMAN BUILDERS, INC.

Witnesses:

[Signature]
[Signature]

By: [Signature]
TROY WILSON PUTMAN, President

Attest: [Signature]
TROY WILSON PUTMAN, Secretary

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