

HARRELL DUNSTON PROPERTIES, INC.

Officers and Directors

Melvin J. Harrell,

President and Chairman of the Board of Directors, 57, Masonry Contractor, Founder of the Company. Hobgood, N.C.

Norman Dunston,

Secretary of the Company and Director, 59, Masonry Contractor, Founding Incorporator of the Company. Louisburg, N.C.

Ramon Dunston,

Director, 60, Building Contractor, Wilson, N.C.

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Note:

Linda C. Windell agreed to relinquish her position as Vice-President and Vice-Chairman of the Board of Directors so that her shareholdings could no longer be considered "Restricted or Control Securities" for the Company's purpose of attaining 475,000 unrestricted Free-Trading Shares.

In the case of Melvin J. Harrell's becoming unable to perform his corporate duties, she would most likely be named Vice-President or President of the Company.