#### METTE, EVANS & WOODSIDE

A PROFESSIONAL CORPORATION ATTORNEYS AT LAW

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RETIRED
ROBERT E. WOODSIDE

December 30, 1996

A-11364

101.6

Re: Application of Geo. W. Weaver & Son, Inc. Canum consolo 100)

Secretary Pennsylvania Public Utility Commission North Office Building Harrisburg, PA 17120

Dear Sir:

We file herewith on behalf of Geo. W. Weaver & Son, Inc., the Applicant, the original and two (2) copies of its Application seeking approval of its merger into Flynn Enterprises, Inc. as the surviving corporation whose name thereafter will be changed to Geo. W. Weaver & Son, Inc., to the extent such approval may be required by law. You will also find enclosed the company's check in the amount of \$350.00 to pay the filing fee.

Very truly yours,

Lloyd R. Persun

LRP:hmc Enclosures HAND DELIVERED

87516-1

### BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

In Re: Application of Geo. W.

Weaver & Son, Inc. for approval of its merger into Flynn Enterprises, Inc. as the surviving corporation whose name thereafter will be changed to Geo. W. Weaver & Son, Inc., to the extent such approval may be required by law. A-00069167

Application Docket No. A- //3647

TO: THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

PROTHONOTARY'S OFFICE

1. The name and address of Applicant are:

Geo. W. Weaver & Son, Inc. (a new corp.) 165 Lamont Street New Cumberland, PA 17070

2. The names and address of Applicant's attorneys are:

DOCUMENT

Lloyd R. Persun, Esquire Mette, Evans & Woodside 3401 North Front Street P.O. Box 5950 Harrisburg, PA 17110-0950 DOCKETED JAN 03 1997
APPLICATION DOCKET

JAN 09 1997 ENTEV NO. CA

3. Applicant is a corporation organized and existing under laws of the Commonwealth of Pennsylvania. Applicant was incorporated under the Act of April 29, 1874, P.L. 73. Your Commission approved Applicant's incorporation,

organization and creation by Certificate of Public Convenience issued to Applicant on March 24, 1947, a true and correct copy of which is attached hereto as Exhibit "A" and made a part hereof. Pursuant to such Certificate of Public Convenience and various folders and amendments thereunder, Applicant transports as a common carrier household goods in use in Pennsylvania.

- 4. Applicant is controlled by Flynn Enterprises, Inc., a
  Pennsylvania corporation whose registered office is 2041 Herr Street, Harrisburg,
  Pennsylvania 17101 (Enterprises). Enterprises owns all issued and outstanding
  capital stock of Applicant. Its authorized capital consists of 250 shares of common
  capital stock with a par value of \$100.00 per share. Applicant owns no capital
  stock of any other corporation.
- 5. Enterprises also owns all issued and outstanding capital stock of Weaver Warehouses, Inc. (Warehouses), which is a Pennsylvania corporation, and all issued and outstanding shares of capital stock of Harrisburg Transfer Company, also a Pennsylvania corporation (Transfer). Warehouses owns and operates a warehouse at 165 Lamont Street, Fairview Township, York County, Pennsylvania. Transfer is engaged in the transportation of property in interstate commerce. Neither Warehouses nor Transfer possesses any operating authority from your Commission. Their operations are not subject to your Commission's jurisdiction. Enterprises possesses no operating authority or Certificate of Public

Convenience from any regulatory commission authorizing it to engage in any public utility operations. Enterprises and Warehouses are not public utilities.

- 6. Attached hereto as Exhibit "B" and made a part hereof are the balance sheets of Applicant, Enterprises, Weaver and Transfer as of December 31, 1995. Attached hereto as Exhibit "C" and made a part hereof are statements of profit and loss for Applicant, Enterprises, Weaver and Transfer for the 12 months ended December 31, 1995. Applicant, Weaver and Transfer continue to operate profitably.
- 7. Applicant, Enterprises, Weaver and Transfer have entered into an agreement and plan of merger. Exhibit "D" attached hereto and made a part hereof contains a true and correct copy of the Articles of Merger and the Agreement and Plan of Merger. Under the merger, Applicant, Weaver and Transfer will be merged into Enterprises as the surviving corporation.

  Enterprises' corporate name thereafter will be changed to Geo. W. Weaver & Son, Inc. The effective date of the merger is 11:59 p.m. E.S.T. December 31, 1996.
- 8. Exhibit "E" attached hereto and made a part hereof contains copies of the Consents of the Board of Directors and Stockholders of Applicant, Enterprises, Weaver and Transfer approving the merger. After the merger,

Enterprises will be the surviving corporation. Its name will be changed to Geo. W. Weaver & Son, Inc.

9. The merger will not have any effect on service to the public. The public will continue to receive the same service from the same facilities and employees as it now receives. The merger will simplify the accounting, bookkeeping and tax reporting functions of the companies, thereby saving time and money.

WHEREFORE, Applicant prays that your Commission enter its Order approving the merger as herein proposed or in the first alternative finding no jurisdiction over the proposed merger or in the second alternative finding no necessity for the exercise of any jurisdiction over the proposed merger.

GEO. W. WEAVER & SON, INC

Frederick M. Liddell, President

COMMONWEALTH OF PENNSYLVANIA:

SS:

Frulet n Sull

COUNTY OF DAUPHIN

On this, the 30<sup>TL</sup> day of December, 1996, before me, a notary public in and for said Commonwealth and County, personally appeared Frederick M. Liddell, who, being duly sworn according to law, deposes and says that he is President of Geo. W. Weaver & Son, Inc.; that he is authorized to make this affidavit on its behalf and that the facts set forth in the aforegoing Application are true and correct to the best of his knowledge, information and belief; and that he expects the said corporation to be able to prove the said facts at hearing, if necessary.

SWORN TO AND SUBSCRIBED

before me this 30 th day of December, 1996.

Notary Public

My Commission Expires:

(SEAL)

NOTARIAL SEAL MARGARET L. BOYD, Notary Public City of Harrisburg, Dauphin County My Commission Expires June 27, 2000 ~

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LECURU OMEUK\_\_\_\_\_\_ LAMIRED ARD APPROVED

TC30-35

A.00107, Folder 1

PENNSYLVANIA
PUBLIC UTILITY COMMISSION

IN THE MATTER OF THE APPLICATION OF

the corporators of GEG. W. WEAVER & SON, THC., under Section 2.1 (a), Article II, of the jubic Utility Law, for approval of its incorporation, organization and creation.

CERTIFICATE

OF

PUBLIC CONVENIENCE

The Pennsylvania Public Utility Commission hereby certifies that after an investigation and/or hearing had on the above entitled application, it has, by its report and order made and entered, a cupy of which is attached hereto and made a part hereof, found and determined that the granting of said application is necessary or proper for the service, accommodation, convenience and safety of the public, and this certificate is issued evidencing its approval of the said application as set forth in said report and order.

In Cestimony 避hereof. The PENNSYLVANIA PUBLIC UTILITY COMMISSION has caused these presents to be signed and sealed, and duly attested by its Secretary at its office in the city of Harrisburg this 24th day of March, 19 47.

PENNSYLVANIA
PUBLIC UTILITY COMMISSION

Attest:

Labertson C. Cameron

EXHIBIT "A"

### FUBLIC UTILITY COMMISSION

Application Pocket Bo. 69107, P.1

Application of GEO. W. WEAVER & SON, INC., for a proval of its incorporation, organization and creation

REFORT AND CKDER

BY THE COMMISSION:

This matter being before the Pennsylvania Public Utility Commission upon petition of the corporators of GEO. W. WEAVER & SON, IEC., dated February 13, 1947, for approval of the incorporation, organization and creation of said company, for the purpose of the transpiration of property by means of actor vehicles as a common carrier between such points and places in the Commonwealth of Pennsylvania and by such route or routes as shall hereafter be approved by the Pennsylvania jublic Utility Commiction, as evidenced by Certificate of Public Convenience, and elsechers outside said Commonwealth of Pennsylvania, upon the approval where required of any State or Federal regulatory body having jurisdiction and business incidental and necessary to rendering service as a common carrier such as owning, leasing and operating terminals, warehouses, platforms and garages, as more fully and at large set forth in the application for Letters Fatont filed in the office of the Secretary of the Commonwealth, a copy of which was duly certified to this Commission under date of October 26, 1946, and having been duly presented in accordance with the rules of the Commission, and full investigation of the matters and things involved having been had, the Commission finds and determines that approval of the said petition is necessary or proper for the service, accommodation, convenience or safety of the public, and that a certificate of public convenience issue evidencing the Commission's approval thereof;

NOW, to wit, March 24, 1947, IT IS CHIERLES That a certificate of public convenience issue evidencing the Commission's approval of the incorporation, organization and creation of said OEC. S. WEAVER & SCH, INC., as above determined.

PENNSYLVANIA FUBLIC UTILITY COMMITSION

ATTEUT:

Pahertean G. Cameron

Secretary

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### FLYNN ENTERPRISES, INC. SUPPLEMENTAL SCHEDULE TO CONSOLIDATED BALANCE SHEETS December 31, 1995

#### **ASSETS**

	GEO. W. WEAVER &	WEAVER
	SONS, INC.	WAREHOUSE, INC.
CURRENT ASSETS	30N3, INC.	IIIC.
Cash in bank and on hand	\$26,614	\$76,160
Investments	11,763	Ψ/ 0, 100
Accounts receivable-trade	148,527	400,205
Accounts receivable-employees	1,925	400,200
Note receivable	1,2_2	24,594
Loans receivable-affiliated companies	884,941	192,319
Inventory	10,166	•
Prepaid expenses	44,058	20,343
Total Current Assets	1,127,994	713,621
	<del></del>	
PROPERTY AND EQUIPMENT		
Land		300,000
Building		1,579,270
Revenue equipment	721,625	93,807
Leased property under capital lease		100,297
Service cars and equipment	69,455	
Furniture and office equipment	51,082	14,571
Total	842,162	2,087,945
Less accumulated depreciation	(715,021)	(371,032)
Net Property and Equipment	127,141	1,716,913
OTHER ASSETS		
Note receivable		76,202
Deferred corporate income taxes	(6,319)	36,944
Franchises	750	,
Loan acquisition costs	1,190	
Investment	, -	
Total Other Assets	(4,379)	113,146
Total Assets	1,250,756	2,543,680

HARRISBURG TRANSFER COMPANY, INC.	FLYNN ENTERPRISES, INC.	ELIMINATING ENTRIES	CONSOLIDATED
\$17,099	\$	\$	\$119,873
			11,763
1,767			550,499
			1,925 24,5 <del>94</del>
76,411		(1,153,671)	24,554
,		(1,100,01)	10,166
792	<u>0</u>		65,193
96,069	0	(1,153,671)	784,013
44,200 0 44,200 (19,661) 24,539	<u></u>	<u></u>	300,000 1,579,270 859,632 100,297 69,455 65,653 2,974,307 (1,105,714) 1,868,593
501 150			76,202 31,126 900
	515,300	(515,300)	1,190 0
651	515,300	(515,300)	109,418
121,259	515,300	(1,668,971)	2,762,024

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## FLYNN ENTERPRISES, INC. SUPPLEMENTAL SCHEDULE TO CONSOLIDATED BALANCE SHEETS December 31, 1995

### LIABILITIES AND STOCKHOLDER'S EQUITY

	GEO. W. WEAVER & SONS, INC.	WEAVER WAREHOUSE, INC.
CURRENT LIABILITIES	<b>,</b>	
Accounts payable-trade	<b>\$74,474</b>	\$243,603
Loans payable-affiliated companies	• •	, ,,,,,
Notes payable-current portion	95,557	69,189
Accrued corporate taxes	33,716	37,839
Accrued pension	6,846	
Accrued payroll and payroll taxes	37,165	28,636
Deposits received	458	1,520
Total Current Liabilities	248,216	380,787
LONG-TERM LIABILITIES		
Notes payable-long-term portion	229,521	1,150,509
Accounts payable-officer	32,409	,
Deferred corporate income taxes	•	0
Total Long-term Liabilities	261,930	1,150,509
Total Liabilities	510,146	1,531,296
STOCKHOLDERS' EQUITY		
Common stock	20,100	1,050
Additional paid in capital	642	5,594
Retained earnings	719,868	1,005,740
Treasury stock	·	• •
Total Stockholders' Equity	740,610	1,012,384
Total Liabilities and		
Stockholders' Equity	1,250,756	2,543,680

HARRISBURG TRANSFER COMPANY, INC.	FLYNN ENTERPRISES, INC.	ELIMINATING ENTRIES	CONSOLIDATED
\$1,195	\$	\$	\$319,272
	1,153,671	(1,153,671)	0
4 150	004		164,746
3,152	234		74,941 6,846
			65,801
			1,978
4,347	1,153,905	(1,153,671)	633,584
			<del></del>
			1,380,030
			32,409
·	1,351		1,351
0	1,351	0	1,413,790
4,347	1,155,256	(1,153,671)	2,047,374
5,000	5,300	(26,150)	5,300
		(6,236)	O
111,912	(210,256)	(482,914)	1,144,350
	(435,000)		(435,000)
116,912	(639,956)	(515,300)	714,650
<u>121,259</u>	515,300	(1,668,971)	2,762,024
			<del> </del>

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# FLYNN ENTERPRISES, INC. SUPPLEMENTAL SCHEDULE TO CONSOLIDATED STATEMENTS OF INCOME AND RETAINED EARNINGS For the Year Ended December 31, 1995

	GEO. W. WEAVER & SONS, INC.	WEAVER WAREHOUSE, INC.
Revenue	\$ 2,030,651	\$ 2,358,798
Operating Expenses	1,319,777	1,569,081
Gross Profit	710,874	789,717
General & Administrative Expenses	628,335	710,072
Income from Operations	82,539	79,645
Other Income	(857)	(4,442)
Net Income Before Provision for Corporate Taxes	81,682	75,203
Provision for Corporate Taxes	35,396	29,396
Net Income	46,286	45,807
Retained earnings – beginning of year	673,582	959,933
Retained earnings – end of year	719,868	1,005,740

HARRISBURG TRANSFER COMPANY, INC.	FLYNN ENTERPRISES, INC.	ELIMINATING ENTRIES	CONSOLIDATED
\$ 256,463	<b>\$</b>	(52,300)	\$ 4,593,612
193,174		(52,300)	3,029,732
63,289	0	0	1,563,880
55,036			1,393,443
8,253	0	0	170,437
0			(5,299)
8,253	0	0	165,138
3,085	232		68,109
5,168	(232)	0	97,029
106,744	(210,024)	(482,914)	1,047,321
111,912	(210,256)	<u>(482,914)</u>	1,144,350

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## FLYNN ENTERPRISES, INC. SUPPLEMENTAL SCHEDULE TO CONSOLIDATED STATEMENTS OF INCOME AND RETAINED EARNINGS For the Year Ended December 31, 1995

	GEO. W. WEAVER & SONS, INC.	WEAVER WAREHOUSE, INC.
REVENUE Booking commissions Moving revenue- local Moving revenue-intrastate Moving revenue-interstate Moving revenue-electronics Cellular site work Freight Packing and unpacking Storage revenue	\$ 108,624 951,554 170,895 370,869 179,678 247,913	\$ 1,748,162 516,853
Merchandise handling revenue Household goods labor Other operating revenue Total Revenue	1,118 2,030,651	51,763 39,941 2,079 2,358,798
OTHER INCOME Interest income Unrealized gain on investments Loss on sale of investments Gain (loss) on sale of property and equipment Total Other Income	51 983 (5,540) 3,649 (857)	15,270 (19,712) (4,442)

HARRISBURG TRANSFER COMPANY, INC.	FLYNN ENTERPRISES, INC.	ELIMINATING ENTRIES	CONSOLIDATED
\$	\$	\$	\$ 108,624 951,554 170,895 370,869
79,407			79,407
177,056		(52,300)	1,748,162 356,734 247,913 464,553
		(32,300)	51,763 39,941 3,197
256,463	0	(52,300)	4,593,612
			15,321 983 (5,540)
0	0	0	(16,063) (5,299)

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# FLYNN ENTERPRISES, INC. SUPPLEMENTAL SCHEDULE TO CONSOLIDATED STATEMENTS OF INCOME AND RETAINED EARNINGS For the Year Ended December 31, 1995

	GEO. W. WEAVER & SONS, INC.	WEAVER WAREHOUSE, INC.
Operating Expenses	,	
Agent fees	\$ 1,092	\$
Building repairs		10,238
Claims	21,250	7,072
Depreciation	52,877	83,682
Drivers' travel expense	38,115	0
Equipment rental	4,093	4,081
Freight	223	1,307
Gas and fuel	52,139	1,844
Insurance-group	52,523	5,112
Insurance-liability	86,122	4,388
Insurance-workmens' compensation	106,848	21,157
Miscellaneous expenses	518	635
Cellular site work expense		1,185,549
Outside labor	16,966	, ,
Packing supplies	80,368	2,119
Pension	·	4,142
Rent	47,100	58,200
Supplies-warehouse	6,558	470
Taxes-other	14,981	588
Taxes-payroll	61,079	13,337
Taxes-real estate		19,516
Tires and tubes	15,580	•
Utilities		15,232
Vehicle licenses & registration	8,820	- <b>,</b>
Vehicle and equipment repairs	77,301	4,587
Wages	575,224	125,825
Total Operating Expenses	1,319,777	1,569,081
•		

HARRISBURG TRANSFER COMPANY, INC.	FLYNN ENTERPRISES, INC.	ELIMINATING ENTRIES	CONSOLIDATED
\$	\$	\$	\$ 1,092
			10,238
315			28,637
16,359	ı		152,918
			38,115
5,073			13,247
			1,530
11,992			65,975
			57,635
			90,510
	•		128,005
1,781			2,934
			1,185,549
150,674			167,640
			82,487
			4,142
5,200		(52,300)	58,200
			7,028
,			15,569
			74,416
			19,516
			15,580
1 105			15,232
1,105 675			9,925 <b>82</b> ,563
0/3			82,563 701,049
193,174	0	(52,300)	3,029,732

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## FLYNN ENTERPRISES, INC. SUPPLEMENTAL SCHEDULE TO CONSOLIDATED STATEMENTS OF INCOME AND RETAINED EARNINGS For the Year Ended December 31, 1995

	GEO. W. WEAVER & SONS, INC.		WEAVER WAREHOUSE, INC.	
General & Administrative Expenses				
Advertising	\$	15,943	\$	14,342
Bad debts		7,470		12,193
Charitable contributions		2,162		•
Conventions and meetings		29,619		
Deferred compensation		(373)		33
Depreciation		5,870		
Dues and subscriptions		940		160
Employee health insurance		22,165		8,898
insurance-workmen's compensation		1,094		1,029
Interest expense		34,973		75,443
Maintenance		9,711		-
Office supplies		17,186		5,980
Outside labor				-
Payroll taxes		22,365		20,730
Pension and retirement expense		6,281		3,793
Postage		1,962		3,311
Professional services		18,098		10,360
Telephone and communications		19,669		7,905
Travel and entertainment		13,306		4,192
Utilities		0		15,232
Wages		399,894		526,471
Total General & Administrative				
Expenses		628,335		710,072

HARRISBURG TRANSFER COMPANY, INC.	FLYNN ENTERPRISES, INC.	ELIMINATING ENTRIES	CONSOLIDATED
<b>\$</b>	\$	<b>\$</b>	\$ 30,285 19,663 2,162 29,619 (340) 5,870 1,100 31,063 2,123 110,416 9,711
<b>54,</b> 536			23,166 54,536
,			43,095
0			10,074
			5,273
500			28,958
			27,574
			17,498
			15,232 926,365
			320,363
55,036	0	0	1,393,443

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### ARTICLES OF MERGER

### TO THE DEPARTMENT OF STATE COMMONWEALTH OF PENNSYLVANIA

In compliance with the provisions of the Business Corporation Law of 1988, Act of December 21, 1988, P.L. 1444, No. 177 §§1921 et seq., Flynn Enterprises, Inc., a Pennsylvania corporation, Weaver Warehouses, Inc., a Pennsylvania corporation, Geo. W. Weaver & Sons, Inc., a Pennsylvania corporation, and Harrisburg Transfer Company, a Pennsylvania corporation hereby certify under their respective corporate seals:

- 1. The name of the surviving corporation is Flynn Enterprises, Inc. (hereinafter referred to as "Surviving Corporation"), a Pennsylvania corporation, and the location and post office address of its registered office in the Commonwealth of Pennsylvania is 2041 Herr Street, Harrisburg, Dauphin County, Pennsylvania 17101.
- 2. The name of the first merging corporation is Weaver Warehouses, Inc. (hereinafter referred to as "Weaver"), a Pennsylvania corporation, and the location and post office address of its registered office in the Commonwealth of Pennsylvania is 539 North Front Street, Steelton, Dauphin County, Pennsylvania.

EXHIBIT "D"

3. The name of the second merging corporation is Geo. W. Weaver & Son, Inc. (hereinafter referred to as "Son"), a Pennsylvania corporation, and the location and post office address of its registered office in Pennsylvania is 539 North Front Street, Steelton, Dauphin County, Pennsylvania.

- 4. The name of the third merging corporation is Harrisburg
  Transfer Company (hereinafter referred to as "Transfer"), a Pennsylvania
  corporation, and the location and the post office address of its registered office in
  Pennsylvania is 437 South Second Street, Harrisburg, Dauphin County,
  Pennsylvania.
- 5. The Effective Date of the Plan of Merger is 11:59 p.m. E.S.T. December 31, 1996.
- 6. From and after the Effective Date of the Plan of Merger, the name of the Surviving Corporation shall be Geo. W. Weaver & Son, Inc.
- 7. The Plan of Merger was unanimously approved by all the shareholders of the Surviving Corporation entitled to vote thereon and by its board of directors by consents in writing setting forth the action taken, signed by all such shareholders and all the directors and filed with the Secretary of the Surviving Corporation.

8. The Plan of Merger was unanimously approved by all the shareholders of Weaver entitled to vote thereon and by its board of directors by consents in writing setting forth the action taken, signed by all such shareholders and all the directors and filed with the Secretary of Weaver.

- 9. The Plan of Merger was unanimously approved by all the shareholders of Son entitled to vote thereon and by its board of directors by consents in writing setting forth the action taken, signed by all such shareholders and by all the directors and filed with the Secretary of Son.
- 10. The Plan of Merger was unanimously approved by all the shareholders of Transfer entitled to vote thereon and by its board of directors by consents in writing setting forth the action taken, signed by all such shareholders and all the directors and filed with the Secretary of Transfer.
- 11. The Plan of Merger is set forth in Exhibit "A" attached hereto and made a part hereof.

IN WITNESS WHEREOF, Flynn Enterprises, Inc., Weaver Warehouses, Inc., Geo. W. Weaver & Son, Inc. and Harrisburg Transfer Company have caused these Articles of Merger to be signed by their respective Presidents

and Secretaries and their respective corporate seals to be hereunto affixed and attested this 30th day of December, 1996.

ATTEST:	FLYNN ENTERPRISES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	WEAVER WAREHOUSES, INC.
Secretary	By: President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	HARRISBURG TRANSFER COMPANY
Secretary	By:President
[CORPORATE SEAL]	

#### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote of all votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn Enterprises, Inc. whose name shall be changed upon the filing of the Articles of Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common capital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law, the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:	FLYNN ENTERPRISES, INC.
Secretary	By: President
[CORPORATE SEAL]	
ATTEST:	WEAVER WAREHOUSES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	HARRISBURG TRANSFER COMPANY
Secretary	By:President
[CORPORATE SEAL]	

### CONSENT OF SHAREHOLDERS OF FLYNN ENTERPRISES, INC. TO ACTION WITHOUT A MEETING

December 30, 1996

The undersigned, being the only shareholders of Flynn Enterprises,
Inc., hereby consent to the resolutions and actions stated herein, hereby adopt the
resolutions and actions stated herein with the same force and effect as if a
meeting of the shareholders were held and hereby direct the Secretary to
incorporate this document, evidencing the consent of the shareholders, in the
minute book as part of the Corporation's permanent records:

RESOLVED, That the Agreement and Plan of Merger by and among the Corporation, Weaver Warehouses, Inc., Geo. W. Weaver & Son, Inc. and Harrisburg Transfer Company as shown on Exhibit "A" attached hereto and made a part hereof be and they are hereby approved and adopted;

RESOLVED, That the Corporation's officers be and they are hereby directed to execute such documents, seek such approvals and pay such expenses as are necessary to consummate the merger.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals the day and year above first written.

Frederick M. Liddell

Georgia É Liddell

### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote of all votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn Enterprises, Inc. whose name shall be changed upon the filing of the Articles of Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common capital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law, the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused

the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:  Secretary	FLYNN ENTERPRISES, INC.
	By:President
[CORPORATE SEAL]	
ATTEST:	WEAVER WAREHOUSES, INC.
Secretary	By:President
[CORPORATE SEAL]	riesident
ATTEST:	GEO. W. WEAVER & SON, INC.
Secretary	By:President
[CORPORATE SEAL]	1135340310
ATTEST:	HARRISBURG TRANSFER COMPANY
Secretary	By:President
[CORPORATE SEAL]	

# CONSENT OF SHAREHOLDER OF WEAVER WAREHOUSES, INC. TO ACTION WITHOUT A MEETING

December 30, 1996

Flynn Enterprises, Inc., being the only shareholder of Weaver Warehouses, Inc., hereby consents to the resolutions and actions stated herein, hereby adopts the resolutions and actions stated herein with the same force and effect as if a meeting of the shareholder was held and hereby directs the Secretary to incorporate this document, evidencing the consent of the shareholder, in the minute book as part of the Corporation's permanent records:

RESOLVED, That the Agreement and Plan of Merger by and among this Corporation, Flynn Enterprises, Inc., Geo. W. Weaver & Son, Inc. and Harrisburg Transfer Company in form and substance as shown on Exhibit "A" attached hereto and made a part hereof be and they are hereby approved and adopted;

RESOLVED, That the officers of the Corporation be and they are hereby directed to execute such documents, to seek such approvals and to pay such expenses as are necessary in their judgment to consummate such merger.

IN WITNESS WHEREOF, the shareholder has caused this Consent to be executed in its corporate name by its true and lawful attorney and proxy the day and year above first written.

FLYNN ENTERPRISES, INC.

Frederick M. Liddell

Its attorney-in-fact and proxy

## AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote coal votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn
Enterprises, Inc. whose name shall be changed upon the filing of the Articles of
Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common capital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law, the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:	FLYNN ENTERPRISES, INC.
Secretary	By:President
[CORPORATE SEAL]	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
ATTEST:	WEAVER WAREHOUSES, INC.
Secretary	By: President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	HARRISBURG TRANSFER COMPANY
Secretary	By:President
[CORPORATE SEAL]	

## CONSENT OF SHAREHOLDER OF GEO. W. WEAVER & SON, INC. TO ACTION WITHOUT A MEETING

December 30, 1996

Elynn Enterprises, Inc., being the only shareholder of Geo. W. Weaver & Son, Inc., hereby consents to the resolutions and actions stated herein, hereby adopts the resolutions and actions stated herein with the same force and effect as if a meeting of the shareholder was held and hereby directs the Secretary to incorporate this document, evidencing the consent of the shareholder, in the minute book as part of the Corporation's permanent records:

RESOLVED, That the Agreement and Plan of Merger
by and among this Corporation, Flynn
Enterprises, Inc., Weaver Warehouses, Inc. and Harrisburg
Transfer Company in form and substance as shown on Exhibit
"A" attached hereto and made a part hereof be and they are
hereby approved and adopted;

RESOLVED, That the officers of the Corporation be and they are hereby directed to execute such documents, to seek such approvals and to pay such expenses as are necessary in their judgment to consummate such merger.

IN WITNESS WHEREOF, the shareholder has caused this Consent to be executed in its corporate name by its true and lawful attorney and proxy the day and year above first written.

FLYNN ENTERPRISES, INC.

Frederick M. Liddell

Its attorney-in-fact and proxy

### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote of all votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn
Enterprises, Inc. whose name shall be changed upon the filing of the Articles of
Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common capital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law, the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused

the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:	FLYNN ENTERPRISES, INC.
	By:President
Secretary	President
[CORPORATE SEAL]	
ATTEST:	WEAVER WAREHOUSES, INC.
	Bv:
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
	By:
Secretary	President
[CORPORATE SEAL]	
ATTEST:	HARRISBURG TRANSFER COMPANY
	D
Secretary	By:President
CORPORATE SEALL	

## CONSENT OF SHAREHOLDER OF HARRISBURG TRANSFER COMPANY TO ACTION WITHOUT A MEETING

December 30, 1996

Flynn Enterprises, Inc., being the only shareholder of Harrisburg

Transfer Company, hereby consents to the resolutions and actions stated herein,
hereby adopts the resolutions and actions stated herein with the same force and
effect as if a meeting of the shareholder was held and hereby directs the Secretary
to incorporate this document, evidencing the consent of the shareholder, in the
minute book as part of the Corporation's permanent records:

BESOLVED, That the Agreement and Plan of Merger
by and among this Corporation, Flynn
Enterprises, Inc., Weaver Warehouses, Inc. and Geo. W.
Weaver & Son, Inc. in form and substance as shown on Exhibit
"A" attached hereto and made a part hereof be and they are
hereby approved and adopted;

RESOLVED, That the officers of the Corporation be and they are hereby directed to execute such documents, to seek such approvals and to pay such expenses as are necessary in their judgment to consummate such merger.

IN WITNESS WHEREOF, the shareholder has caused this Consent to be executed in its corporate name by its true and lawful attorney and proxy the day and year above first written.

FLYNN ENTERPRISES, INC.

Frederick M. Liddell

Its attorney-in-fact and proxy

### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote of all votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn Enterprises, Inc. whose name shall be changed upon the filing of the Articles of Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common carital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law, the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:	FLYNN ENTERPRISES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	WEAVER WAREHOUSES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	HARRISBURG TRANSFER COMPANY
Secretary	By: President
CORPORATE SEAL	LICOLUCIA

# CONSENT OF DIRECTORS OF FLYNN ENTERPRISES, INC. TO ACTION WITHOUT A MEETING

December 30, 1996

The undersigned, being the only directors of Flynn Enterprises, Inc., hereby consent to the resolutions and actions stated herein, hereby adopt the resolutions and actions stated herein with the same force and effect as if a meeting of the directors were held and hereby direct the Secretary to incorporate this document, evidencing the consent of the directors, in the minute book as part of the Corporation's permanent records:

RESOLVED, That the Agreement and Plan of Merger by and among the Corporation, Weaver Warehouses, Inc., Geo. W. Weaver & Son, Inc. and Harrisburg Transfer Company as shown on Exhibit "A" attached hereto and made a part hereof be and they are hereby approved and adopted;

RESOLVED, That the Corporation's officers be and they are hereby directed to execute such documents, seek such approvals and pay such expenses as are necessary to consummate the merger.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals the day and year above first written.

Frederick M. Liddell

(SEAL)

Georgia F. Liddell

\_(SEAL)

Carl V. Smith

#### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote of all votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn Enterprises, Inc. whose name shall be changed upon the filing of the Articles of Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common capital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused

the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:	FLYNN ENTERPRISES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	WEAVER WAREHOUSES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	HARRISBURG TRANSFER COMPANY
Secretary	By:President
[CORPORATE SEAL]	

#### CONSENT OF DIRECTORS OF WEAVER WAREHOUSES, INC. TO ACTION WITHOUT A MEETING

December 30, 1996

The undersigned, being the directors of Weaver Warehouses, Inc., hereby consent to the resolutions and actions stated herein, hereby adopt the resolutions and actions stated herein with the same force and effect as if a meeting of the Board of Directors were held and direct the Secretary to incorporate this document, evidencing the consent of the directors in the minute book as part of the Corporation's permanent records:

by and among this Corporation, Flynn
Enterprises, Inc., Geo. W. Weaver & Son, Inc. and Harrisburg
Transfer Company in form and substance as shown on Exhibit
"A" attached hereto and made a part hereof be and they are
hereby approved and adopted;

RESOLVED, That the officers of the Corporation be and they are hereby directed to execute such documents, to seek such approvals and to pay such expenses as are necessary in their judgment to consummate such merger.

IN WITNESS WHEREOF, the undersigned have set their hands and seals hereto the day and year above first written.

Frederick M. Liddell

\_\_\_(SEAL)

Georgiá F. Liddell

(SEAL)

Carl V Smith

#### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote of all votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn
Enterprises, Inc. whose name shall be changed upon the filing of the Articles of
Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common capital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law, the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused

the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:	FLYNN ENTERPRISES, INC.
Secretary	By:President
Secretary	rresident
[CORPORATE SEAL]	
ATTEST:	WEAVER WAREHOUSES, INC.
	Bv:
Secretary	By: President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
	By:
Secretary	By:President
[CORPORATE SEAL]	
	HARRISBURG TRANSFER COMPANY
ATTEST:	manassand manar sin comming
	By:
Secretary	President
[CORPORATE SEAL]	

#### CONSENT OF DIRECTORS OF GEO. W. WEAVER & SON, INC. TO ACTION WITHOUT A MEETING

December 30, 1996

The undersigned, being the directors of Geo. W. Weaver & Son, Inc., hereby consent to the resolutions and actions stated herein, hereby adopt the resolutions and actions stated herein with the same force and effect as if a meeting of the Board of Directors were held and direct the Secretary to incorporate this document, evidencing the consent of the directors in the minute book as part of the Corporation's permanent records:

> RESOLVED, That the Agreement and Plan of Merger by and among this Corporation, Flynn Enterprises, Inc., Weaver Warehouses, Inc. and Harrisburg Transfer Company in form and substance as shown on Exhibit "A" attached hereto and made a part hereof be and they are hereby approved and adopted;

RESOLVED, That the officers of the Corporation be and they are hereby directed to execute such documents, to seek such approvals and to pay such expenses as are necessary in their judgment to consummate such merger.

IN WITNESS WHEREOF, the undersigned have set their hands and seals hereto the day and year above first written.

Frederick M. Liddell

Georgia F. Liddell (SEAL)

(SEAL)

#### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote of all votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn
Enterprises, Inc. whose name shall be changed upon the filing of the Articles of
Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common capital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law, the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:	FLYNN ENTERPRISES, INC.
Secretary	By:President
[CORPORATE SEAL]	Ticsidoni
ATTEST:	WEAVER WAREHOUSES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
Secretary	By:President
[CORPORATE SEAL]	2 TOSAGOAN
ATTEST:	HARRISBURG TRANSFER COMPANY
Secretary	By: President
[CORPORATE SEAL]	

#### CONSENT OF DIRECTORS OF HARRISBURG TRANSFER COMPANY TO ACTION WITHOUT A MEETING

December 30, 1996

The undersigned, being the directors of Harrisburg Transfer

Company, hereby consent to the resolutions and actions stated herein, hereby
adopt the resolutions and actions stated herein with the same force and effect as if
a meeting of the Board of Directors were held and direct the Secretary to
incorporate this document, evidencing the consent of the directors in the minute
book as part of the Corporation's permanent records:

RESOLVED, That the Agreement and Plan of Merger by and among this Corporation, Flynn Enterprises, Inc., Geo. W. Weaver & Son, Inc. and Weaver Warehouses, Inc. in form and substance as shown on Exhibit "A" attached hereto and made a part hereof be and they are hereby approved and adopted;

RESOLVED, That the officers of the Corporation be and they are hereby directed to execute such documents, to seek such approvals and to pay such expenses as are necessary in their judgment to consummate such merger.

IN WITNESS WHEREOF, the undersigned have set their hands and seals hereto the day and year above first written.

Frederick M. Liddell

Les ligited of the Stall (SEAL

Georgia F. Liddell

(SEAL

Carl V. Smith

#### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into this 30th day of December, 1996, by and among Flynn Enterprises, Inc., a Pennsylvania corporation (hereinafter sometimes referred to as "Surviving Corporation"), Weaver Warehouses, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Weaver"), Geo. W. Weaver & Son, Inc., a Pennsylvania corporation (hereinafter referred to individually as "Son"), and Harrisburg Transfer Company, a Pennsylvania corporation (hereinafter referred to individually as "Transfer"). Weaver, Son and Transfer are hereinafter sometimes collectively referred to as "Merging Corporations").

WHEREAS, Surviving Corporation is a corporation duly incorporated under the provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Surviving Corporation now has authorized capital stock of 100,000 shares of common capital stock with a par value of \$1.00 per share, of which 1,000 shares are issued and outstanding;

WHEREAS, Weaver is a corporation duly incorporated under provisions of the Act of May 5, 1933, P.L. 364, as amended, known as the Business Corporation Law of 1933, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Weaver now has an authorized capital stock of \$5,000.00 which consists of 100 shares of common capital stock with a par value of \$50.00 per share, of which 21 shares are issued and outstanding currently;

WHEREAS, Son is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Son now has an authorized capital stock consisting of 250 shares of common capital stock with a par value of \$100.00 per share, of which 201 shares are issued and outstanding currently;

WHEREAS, Transfer is a corporation duly incorporated under the provisions of the Act of April 29, 1874, P.L. 73, as amended, which was replaced by the Business Corporation Law of 1988 effective October 1, 1989;

WHEREAS, Transfer now has an authorized capital stock consisting of 50 shares of common capital stock with a par value of \$100.00 per share, of which 50 shares are issued and outstanding currently; and

WHEREAS, it is the desire of each of said corporations as expressed by the affirmative vote of all votes cast by all shareholders and by all directors of each said corporation to merge the rights, privileges, franchises and properties thereto vested in and belonging to Merging Corporations, or to which either is entitled, by reason of any matter, cause or thing whatsoever under the following terms and conditions:

NOW, THEREFORE, WITNESSETH THAT, in consideration of the mutual covenants and agreements herein expressed and intending to be legally bound hereby, the Merging Corporations and the Surviving Corporation hereby covenant and agree as follows:

ARTICLE I: The Surviving Corporation shall be Flynn Enterprises, Inc. whose name shall be changed upon the filing of the Articles of Merger to Geo. W. Weaver & Son, Inc.

ARTICLE II: This Agreement and Plan of Merger shall be submitted for approval or disapproval to the stockholders of each of the said

corporations at separate special meetings, the time, place and object of which written notice shall be given to each shareholder of record of each corporation in the manner provided by law. In lieu thereof, each corporation may secure the unanimous consent of all the shareholders therein in accordance with the provisions of Section 766 of the Business Corporation Law of 1988.

ARTICLE III: This merger shall become effective at 11:59 p.m. E.S.T. on December 31, 1996 (hereinafter referred to as the "Effective Date").

ARTICLE IV: The Articles of Incorporation of the Surviving Corporation in effect on the date hereof, and as amended by the Articles of Merger, shall be and continue to be the Certificate of Incorporation of the Surviving Corporation from and after the Effective Date until further amendment as provided by law. The By-Laws of the Surviving Corporation in effect on the Effective Date shall be and continue to be the By-Laws of the Surviving Corporation from and after the Effective Date until amended as therein provided.

ARTICLE V: The manner and basis of converting the shares of the Merging Corporations and the Surviving Corporation and the consideration to be paid and delivered in exchange for shares of each of them on the Effective Date shall be as follows:

- A. Each share of common capital stock of the Surviving

  Corporation which is issued and outstanding or held by Surviving

  Corporation as treasury stock on the Effective Date shall continue to

  be issued and, if not treasury stock, outstanding.
- B. Each share of common capital stock of each Merging Corporation issued and outstanding on the Effective Date shall be surrendered and canceled.

ARTICLE VI: Upon the filing of Articles of Merger in the manner provided by law, all and singular, the rights and privileges and franchises of the Merging Corporations and all property, real, personal and mixed, belonging to either or both Merging Corporations shall be vested in the Surviving Corporation without further act or deed so that Surviving Corporation shall become the owner of and have vested in it, all the said rights, privileges, franchises, properties, choses and rights in action now belonging to and owned by either or both of the Merging Corporations or to which said corporations are or may be entitled. Provided, however, that all the rights of creditors and all liens upon the property of each of the said corporations, parties hereto, shall continue unimpaired and the respective constituent corporations parties hereto shall be deemed to be in existence to preserve the same and all debts, duties and liabilities of each of the said constituent corporations parties hereto shall henceforth attach

to the Surviving Corporation and may be enforced against it to the same extent and by the same process as if debts, duties and liabilities had been contracted by the Surviving Corporation.

ARTICLE VII: Upon the filing of Articles of Merger in the manner provided by law, the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:

Item 010: Name of the Corporation is Geo. W. Weaver & Son, Inc.

Items 011, 012, 033, 013, 064: The registered office of the Corporation is 165 Lamont Street, New Cumberland, York County, Pennsylvania.

ARTICLE VIII: This Agreement and Plan of Merger may be terminated by action of the Board of Directors of either of the Merging Corporations or the Surviving Corporations at any time prior to the filing of Articles of Merger with the Department of State of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the President and Secretary of each of the said corporations, parties hereto, acting pursuant to resolutions of their respective shareholders and boards of directors, have hereunto set their hands and caused

the corporate seals of each such corporation to be hereunto affixed and attested the day and year above first written.

ATTEST:	FLYNN ENTERPRISES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	WEAVER WAREHOUSES, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	GEO. W. WEAVER & SON, INC.
Secretary	By:President
[CORPORATE SEAL]	
ATTEST:	HARRISBURG TRANSFER COMPANY
Secretary	By:President
CORPORATE SEAL	

## PENESYLVANIA FUBLIC UTILITY COMMISSION

Application Docket Ho. 69107, F.P.

application of GEO. W. WEAVER EON, INC. a corporation of the Commonwealth of Fennsylvania

## REPORT AND OUDER AFIROVING TRUCKING SERVICE

BY THE COMMISSION.

This matter being before the iomes Ivania Fublic Utility Commission upon application of GEG. W. WEAVER, \$200, INC., a corporation of the Commonwealth of Femas Ivania, dated February 13, 1947, to operate motor vehicles as a common carrier, and having been duly presented in accordance with the rules of the Commission, and full investigation of the matters and things involved having been had, and it appearing that the rights granted herein are in effect a transfer of the rights which have been held by CHARLES B. WEAVER, trading and doing business as CEORGE W. WEAVER & SON, under certificate of public conventance issued at A.59028, Folders I and R, dated January 21, 1041, which certificates will be subsequently cancelled on date hereof, upon compliance with the tariff and insurance requirements of the Commission by GEO. W. WEAVER & SON, INC., a corporation of the Commonwealth of Fennsylvenia, the Commission finds and determines that approval of the application, limited to the following rights:

of roperty

To transport, as a Class D carrier, property between points in the City of Marrisburg, Dauphin County, and within ten (10) miles by the usually traveled highways of the limits of said city;

To transport, as a class D carrier, office and store furniture, equipment and stock and chansehold goods in use, from the said-city and points within ten-(-10) miles by the usually traveled highways of the limits of said city, to other points in Tennsylvania, and vice versa;

the solution of

To transport, as a Class D carrior, refrigerators and refrigerator equipment for Leo R. Smith, from Harrisburg to points within one hundred (100) miles by the usually traveled highways of the limits of the said city, and vice versa;

To transport, as a Class D carrier, emergency shipments of property for Sethlehem Steel Company and Slootric Service Machine Company, from Harrisburg and points within ten (10) miles thereof, to points within one hundred (100) miles by the usually traveled highways of the limits of said city, and vice verse;

To transport, as a Class D carrier, tembstones from the Berough of Steelton, Pauphin County, to points within tranty-five (Sb) miles by the usually traveled highways of the limits of the said berough;

f. M. pint.

property

To transport, as a Class C carrier, surplus food commodities and other commodities for the Fennsylvania Department of Public Assistance, from its warehouses in the City of Harrisburg, Dauphin County, and in the City of Pottsville, Schuylkill County, to points in the Counties of Adams, Berks, Cumberland, Pouphin, Franklin, Fulton, Juniate, Lenesster, Lebanon, Mifflin, Perry, Schuylkill and York; and the roturn of undistributed cormodities from the said counties to its warehouse in the City of Harrisburg, Dauphin County;

and subject to the following conditions, is necessary or proper for the service, accommodation or convenience of the public:

remar: That the certificate holder is limited and restricted to the operation of the motor vehicles as newed and described in the Equipment Certificate to be subsequently issued.

enderstood as committing the Commission, in any proceedings that may be brought before it for any purpose, to fix a valuation on the property to be acquired by applicant from the present certificate holder equal to the consideration to be paid therefor, or equal to any value that may be placed thereon by applicant, or to approve or prescribe rates sufficient to yield a return thereon.

THIRD: That the applicant shall not record in its utility plant accounts any amount representing the rights herein granted, in excess of the actual cost of such rights to the original holders thereof.

reflect the accounts of the corporation will reflect the same book values as the records of the transferer at the effective date of the transfer, any previously recorded appreciation having been deleted therefrom.

FJFTh: That no right, power or privilege is granted to transport freight and merchanding from Harrioburg or Steelton as a point of origin to any point or place of destination in Fennsylvania on the route or routes of any person, copartnership or corporation operating under a certificate of public convenience on the date of this certificate, a motor vehicle freight transportation service on schedule between Harrisburg or Steelton and the point or points of destination, except as otherwise herein sutherized, the transportation of which is limited and restricted to not more than two trips per week to points on the route or routes of eny of the aforesaid certificated operators; provided, however, that this condition shall not prehibit local service in and botween Herrisburg and Steelton nor prohibit and restrict transportation of office and store furniture equipment, stock and household goods in use, from Harrisburg or Stealton to any place in Pennsylvania.

A.60107, Polder R CLATE: That the right, power and privilege bereby granted to transport emergency shipments shall be limited to shipments such Le Maried 3.31-47 as are nocessary to provide equipment or supplies for royalrs to machinery to emble construction or manufacturing plants to continue in normal operation and specifically does not include shipments of raw materials or supplies to overcome shorteges in inventories caused by fallure of countgree property to estimate his requirements or for other reasons. SEVENTE: That the cortificate holder shall comply with all the provisions of the Public Ttility law as now existing or as may hereafter be smended, and Revised Coneral Order No. 39, effective July 1, 1980, or as may hereafter be revised, and any other rules and regulations as may hereafter be prescribed by the Commission. Failure to comply shall be sufficient sause to suspend, revoke or resoind the rights and privileges conferred by the Certificate. NOW, to tit, March 24, 1847, IT IS CAPERED: That upon compliance with all requirements of Sections 302 and 018 of the Fublic Utility Law, relative to tariffs and insurance, and with the rules and regulations promulgated by the Commission thereunder, a certificate of public convenience issue evidencing the Commission's aggreeal of the right to operate, as above determined. IT IS FOFTHER CADERED: That in the event said applicant

IT IS FORTHER CROERED: That in the event said applicant has not, on or before thirty days from the date of the service of this order, complied with the requirements hereintefore set forth, the explication shall be dismissed without further proceedings.

PUBLIC DEBLITY COMBISSION

Chairman

ATTEST:

Secretary

## PENNSYLVANIA PUBLIC ITILITY COMMISSION

Application Docket No. 69107, Folder 2, Am-A

Application of GEO. W. WEAVER, & SON, INC., a corporation of the Commonwealth of Pennsylvania

SUPPLEMENTAL REPORT AND ORDER MODIFYING CORTLFICATE OF PUBLIC CONVENIENCE

BY THE COMMISSION:

This matter being before the Pennsylvania Public Utility Commission upon application of GEO. W. WEAVER & SON; INC., a corporation of the Commonwealth of Pennsylvania, for modification of the report and order issued under date of March 24, 1947, and the certificate of public convenience issued pursuant thereto, and having been duly heard and submitted by the parties, and full investigation of the matters and things involved having been had, the Commission finds and determines that approval of the proposed modification is necessary or proper for the service, accommodation or convenience of the public; THEREFORE,

NOW, to wit, March 21, 1955, IT IS ORDERED: That the second right contained in the report and order issued under date of March 24, 1947, and the certificate of public convenience issued pursuant thereto, be and is hereby modified and amended so that the second right shall now read as follows:

To transport, as a Class D carrier, (household goods, personal effects and property used or to be used in a dwelling, when a part of the equipment or supply of such dwelling; furniture, fixtures, equipment and the property of stores, offices, museums, institutions, hospitals or other establishments, when a part of the stock, equipment or supply of such stores, offices, museums, institutions, hospitals or other establishments; and articles, including objects of art, displays and exhibits, which, because of their unusual nature or value, require specialized handling and equipment usually employed in moving household goods; from the City of Harrisburg, Dauphin County, and points whithin ten (10) miles, by the usually traveled highways, of the limits of the said city to other points in Fennsylvania, and vice versa.

and subject to the following condition, is necessary or proper for the service, accommodation or convenience of the public;

IT IS FURTHER ORDERED: That the applicant will not be permitted to operate or engage in any transportation granted herein until compliance with the requirements of the Public Utility Law, relative to the filing and acceptance of a tariff establishing just and reasonable rates.

PENNSYLVANIA
PUBLIC UTILITY COMMISSION

ATTEST:

Chairman

Secretary

## PUBLIC UTILITY COMMISSION

Application Docket No. 69107 Folder 2, Am-B

Application of GEO. W. VEAVER & SON, INC., a corporation of the Commonwealth of Fennsylvania

SUPPLEMENTAL REPORT AND ORDER HODIFYING CERTIFICATE OF PUBLIC CONVENIENCE

#### BY THE COMMISSION:

This matter being before the Pennsylvania Public Utility Commission upon application of GEO. W. MEAVER & SON, INC., a corporation of the Commonwealth of Pennsylvania, dated July 24, 1957, for modification of the report and order issued under date of March 24, 1947, and the certificate of public conventience issued thereunder, as modified and amended by supplemental report and order issued under date of March 21, 1955, and having been duly presented in accordance with the rules of the Commission, and full investigation of the matters and things involved having been had, and it appearing that the rights granted brein are in effect a transfer of the rights which have been held by HARRISBURG TRANSFER COMPANY, a corporation of the Commonwealth of Pennsylvania, under report and order issued at A.70281, Folder 2, on August 18, 1947, and the certificate of public convenience issued thereunder, which report, order and certificate will be subsequently cancelled as of the date of this order, upon compliance with the tariff requirements of the Commission by GEO. W. MEAVER & SON, INC., the Commission finds and determines that approval of the proposed modification is necessary or proper for the service, accommodation or convenience of the public; THEREFORE,

NOW, to uit, October 7, 1957, IT IS ORDERED: That the report and order issued under date of March 24, 1947, and the certificate of public convenience issued thereunder, as modified and amended by supplemental report and order issued under date of March 21, 1955, be and is hereby further modified and amended so as to include the following rights:

To transport, as a Class D carrier, household goods and off se equipment, in uso, between points in the City of Harrisburg, Dauphin County, and within fifteen (15) miles by the usually traveled bighways of the limits of said city.

To trensport, as a Class D carrier, bousehold goods and office equipment, in-use, from points in the Clty-of-Harrisburg, Dauphin County, and within fifteen (15) miles by the usually traveled highways=of-the=limits=of-said ofty to other-points=in=Rennsylvania, and vice versa.

To transport, as a Class C carrier, property from the storage warehouse of the Harrisburg Storage Company in the City of Harrisburg, Dauphin County, to other points in Fennsylvania within sixty (60) miles by the usually traveled highways of said warehouse, and vice versa;

Subject to the following conditions:

to be understood as committing the Cormission, in any proceedings that may be brought before it for any purpose, to fix a valuation on the property and/or rights to be sequired by applicant from the present certificate holder equal to the consideration to be paid therefor, or equal to any value that may be placed thereon by applicant, or to approve or prescribe rates sufficient to yield a return thereon.

of the transferor at the effective date of the transferor at the records of the transferor at the effective date of the transfer, any proviously recorded approclation having been deleted therefrom provided that the applicant shall not record in its utility accounts any amount representing the rights herein granted, in excess of the setual cost of such rights to the original holder thereof.

IT IS TENTED CAPARED: That the applicant will not be permitted to operate or engage in any transportation granted herein until compliance with the requirements of the Public Utility Lew, relative to the filing and acceptance of a teriff establishing heat and respondble rates.

Public Willity Compuspion

ATTROT:

Chairman

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## PENNSYLVANIA PUBLIC UTILITY COMMISSION

Application Docket No. 69107 Folder 2, Am-C

Application of GEORGE W. WEAVER AND SON, INC., a corporation of the Commonwealth of Pennsylvania

SUPPLEMENTAL REPORT AND ORDER MODIFYING CERTIFICATE OF PUBLIC CONVENIENCE

BY THE COMMISSION:

This matter being before the Pennsylvania Public Utility Commission upon application of GEORGE W. WEAVER AND SON, INC., a corporation of the Commonwealth of Pennsylvania, dated September 28, 1973, for modification of the report and order issued under date of March 24, 1947 and the certificate of public convenience issued thereunder, as modified and amended, and having been duly heard and submitted by the parties and full investigation of the matters and things involved having been had, the Commission finds and determines that approval of the proposed modification is necessary or proper for the service, accommodation or convenience of the public; THEREFORE:

MOW, to wit, January 22, 1974, IT IS ORDERED: That the report and order issued under date of March 24, 1947 and the cortificate of public convenience issued thereunder, as modified and amended, be and is hereby modified and amended further so as to include the following right:

To transport, as a Class D carrier, business machines and equipment of the Xerox Corporation, and materials and supplies manufactured, sold, leased, distributed or dealt in by said corporation, between points in the county of Dauphin and from points in said county to points in the counties of Cumberland, Adams, York, Lancaster Lebanon, Perry, Northumberland, Montour, Lycoming, Clinton, Union, Snyder, Juniata, Mifflin, Centre, Blair, Huntingdon, Franklin, Fulton, Bedford, Cambria, Clearfield and Somerset, and vice versa.

IT IS FURTHER ORDERED: That the applicant will not be permitted to operate or engage in any transportation granted herein until compliance with the requirements of the Public Utility Law, relative to the filing and acceptance of a tariff establishing just and reasonable rates.

IT IS FURTHER ORDERED: That the application in all other respects be and is hereby refused for lack of proof of necessity.

PENNSYLVANIA
PUBL C UTILITY COMMISSION

1.1.25

ATTEST:

Chairman

Secretary
ORDER ADOPTED: January 22, 1974
ORDER ENTERED: February 8, 1974

## PENNSYLVANIA PUBLIC UTILITY COMMISSION Harrisburg, PA 17105-3265

Public Meeting held April 23, 1992

Commissioners Present:

David W. Rolka, Chairman Joseph Rhodes, Jr., Vice-Chairman Wendell F. Holland, Commissioner

Application of Geo. W. Weaver & Son, Inc.,-a-corporation\_of, the Commonwealth of-Pennsylvania, for amendment to its common carrier certificate, this application seeks to transport, by motor vehicle, property, from the storage warehouse of Weaver Warehouses, Inc., t/d/b/a Harrisburg Storage Company, in the township of Fairview, York County, to other points in Pennsylvania within sixty (60) miles of the usually traveled highways of the limits of said warehouse, and vice versa: WHICH IS TO BE IN LIEU OF its present authority which reads as follows: Property from the storage warehouse of the Harrisburg Storage Company in the city of Harrisburg, Dauphin County, to other points in Pennsylvania within sixty (60) miles by the usually traveled highways of the said warehouse, and vice versa.

Lloyd R. Persun for the applicant.

ORDER

BY THE COMMISSION:

This application was filed June 18, 1991, public notice of the application was given in the Pennsylvania Bulletin of July 13, 1991. There were no protests and the record, which consists of statements entered by the applicant and the three supporting shippers is now certified to the Commission for its decision without oral hearing.

The applicant Geo. W. Weaver & Son, Inc., is a Pennsylvania corporation domiciled at 165 Lamont St., Fairview Township, York County. Applicant currently holds a certificate of public convenience which authorizes it to transport as a common carrier. Among the authority held is that part at

A-00069107 F. 2 Am-D A-00069107, F. 1, Am-B for which applicant herein requests authority be granted in lieu of.

Weaver Warehouses, Inc., t/d/b/a Harrisburg Storage Company relocated its facility from Harrisburg, Dauphin County to Fairview Township, York County, a distance of some 5 to 8 miles. Carl V. Smith, secretary of Weaver Warehouses, Inc., t/d/b/a Harrisburg Storage Company (Hbg. Storage) entered a statement in support of the application. Hbg. Storage recently relocated its warehouse to Fairview Township, York County from a location in Harrisburg, Dauphin County. The facility in Harrisburg is antiquated and outdated and it was not cost justified to renovate said facility. Pending approval of the applicant's application herein, Hbg. Storage is leasing space at the Harrisburg location from its new owner so that the applicant can legally continue its intrastate service to Hbg. Storage.

An unaudited balance sheet submitted by the applicant shows total assets of \$1,182,839.87 with total liabilities of \$602,301.55 leaving stockholders' equity of \$580,538.32. Upon approval of this application all intrastate operations will be conducted from Hbg. Storage's warehouse in Fairview Township, York County. Origin and destination points include East Pennsboro Township, Camp Hill and Mechanicsburg, Cumberland County; Swatara Township, Harrisburg, Lower Paxton Township and Middletown, Dauphin County; Hanover, Adams County; Port Matilda, Centre County; Lewistown, Mifflin County; Lancaster, Lancaster County and Lebanon, Lebanon County.

Kim Pocock construction manager of Vanguard Cellular entered a statement in support of the application. Vanguard warehouses equipment and component parts at Hbg. Storage until needed at various service locations. Vanguard has used the services of Hbg. Storage, and by extension, the services of the applicant to transport its products from and to the warehouse and its various service locations in central Pennsylvania. Vanguard has been satisfied with applicant's service and requests that it be allowed to continue at Hbg. Storage's new Fairview Township, York County location.

Joan Sarnicola traffic manager of Refrigeration Sales Co. (RSC) submitted a statement in support of the applicant. RSC has used the warehousing services offered by Hbg Storage for many years at its Harrisburg location. During that time it also utilized the services of the applicant to transport its property to and from that warehouse. The property involved consists of refrigeration equipment and shipments are made to points in Dauphin, Lebanon and Lancaster Counties within the scope of the instant application. Transportation is required weekly and RSC asks that the applicant be granted the requested authority so it may continue to service RSC from Hbg Storage's new location in Fairview Township, York County.

Tim Donaldson an engineer in charge of Centel Cellular submitted a statement in support of the applicant. Centel has warehoused its property at Hbg Storage's Dauphin County location and used the applicant for transportation from and to this location. Centel wishes to retain the services of the applicant to transport electronic equipment to and from the new location of Hbg Storage in Fairview Township, York County. Transportation is required weekly to and from points in Cumberland, Perry, Dauphin and Lebanon Counties.

DISCUSSION AND FINDINGS The applicant, Geo. W. Weaver & Son, Inc. (Weaver) has served the warehouse of Weaver Warehouses, Inc., t/d/b/a Harrisburg Storage Company (Hbg Storage) on South Second Street, in Harrisburg, Dauphin County for many years. Hbg Storage has moved its facilities to new and modern quarters about eight miles away in Fairview Township, York County. The applicant, therefore desires authority to serve this new location as a Class C carrier in lieu of its current authority which authorizes similar authority from Harrisburg, Dauphin County. A review of the record shows that the applicant has the ability, equipment, experience and fitness necessary to provide the proposed service. The supporting shipper has demonstrated a need for the services of the applicant. We find: That the applicant currently operates pursuant to a common carrier certificate granted March 31, 1947. That the applicant has the equipment, experience and fitness necessary to provide the proposed service. 3. That the lead authority be amended to read as granted herein. That approval of the application is necessary for the accommodation and convenience of the public; THEREFORE, IT IS ORDERED: That the application be and is hereby approved, and that the certificate issued on March 31, 1947 as amended, be further amended so that the third right contained in the report and order dated October 7, 1957, shall now read as follows: To transport, as a Class C carrier, property, from the storage warehouse of Weaver Warehouses, Inc., t/d/b/a Harrisburg Storage Company, in the township of Fairview, York County, to other points in Pennsylvania within sixty (60) miles of the usually traveled highways of the limits of said warehouse, and vice versa. IT IS FURTHER ORDERED: That the applicant shall not engage in any transportation granted herein until it shall have complied with the requirements of the Pennsylvania Public Utility Code and the rules and regulations of the Commission relative to the filing and acceptance of a tariff estab-

lishing just and reasonable rates.

IT IS FURTHER ORDERED: That the authority granted herein to the extent that it duplicates authority now held by or subsequently granted to the applicant, shall not be construed as conferring more than one operating right.

IT IS FURTHER ORDERED: That in the event said applicant has not, on or before sixty (60) days from the date of the service of this order, complied with the requirements hereinbefore set forth, the application shall be dismissed without further proceedings.

BY THE COMMISSION,

John G. Alford
Secretary

(SEAL)

ORDER ADOPTED: April 23, 1992

ORDER ENTERED: APR 28 1992

## PUBLIC UTILITY COMMISSION

Application Docket No. 69107 Folder 3

Application of GEO. W. WEAVER & SCN, INC., a corporation of the Commonwealth of Pennsylvania

**ENDORSEMENT** 

It appearing that the holder of the certificate of public convenience issued in this proceeding requests that said certificate be amended to stand in the name of GEO. W. WEAVER & SON, INC., a corporation of the Commonwealth of Pennsylvania in lieu of GEORGE T. WEAVER & SON, INC., a corporation of the Commonwealth-of-Pennsylvania.

NOW, to wit, December 14, 1964, IT IS ORDERED: That the certificate of public convenience issued in this proceeding be and is hereby modified and amended to stand in the name of GEO. W. WEAVER & SON, INC., a corporation of the Commonwealth of Pennsylvania.

PENNSYLVANIA
PUBLIC UTILITY COMMISSION

ATTEST:

**Jecretary** 

#### PENNSYLVANIA PUBLIC UTILITY CONNISSION

Application Docket No. 69107

-Folder 3

Application of OMOROS W. WEAVER & SON, INC., a corporation of the Commonwealth of Pennsylvania

43

REFORT AND ORDER APPROVING TRUCKING SERVICE

BY THE COMMISSION:

This matter being before the Pennsylvania Public Utility Commission upon application of

ORONGE W. WEAVER & SON, INC., a corporation of the Commonwealth of Ponnsylvania, dated May 20, 1947, to operate Motor Vehicles as a common carrier, and upon protests, and having been duly heard and submitted by the parties, and full investigation of the matters and things involved having been had, the Commission finds and determines that approval of the application, limited to the following rights:

To transport, as a Class D carrier, equipment and materials for Jacobson and Company, Incorporated, to be used in the development and correction of acoustics, and tile-tex products from points in the City of Harrisburg, Dauphin County, to points of installation or between points of installation in the Counties of Potter, Tioga, Clinton, Lycoming, Untion, Montour, Northumberland, Snyder, Mifflin, Junista, Porry, Dauphin, Lebanon, Cumberland, Lancaster and York, and the return of equipment and any unused materials to Harrisburg;

A. 69107 Folder 3

and subject to the following conditions, is necessary or proper for the service, accommodation or convenience of the public:

FIRST: That the certificate holder is limited and restricted to the operation of the motor vehicles as named and described in the Equipment Certificate.

SECOND: That the certificate holder shall comply with all the provisions of the Public Utility Law as now existing or as may hereafter be amended, and Revised General Order No. 29, effective July 1, 1939, or as may hereafter be revised, and any other rules and regulations as may hereafter be prescribed by the Commission. Failure to comply shall be sufficient cause to suspend, revoke or rescind the rights and privileges conferred by the Certificate.

NOW, to wit, October 14, 1047, IT IS ORDERED: That upon compliance with all requirements of Section 302 of the Public Utility Law, relative to tariffs, and with the rules and regulations promulgated by the Commission, thereunder, a certificate of public convenience issue evidencing the Commission's approval of the right to operate, as above determined.

IT IS FURTHER ORDERED: That in the event said applicant has not, on or before thirty days from the date of the service of this order, complied with the requirments hereinbefore set forth, the application shall be dismissed without further proceedings.

PENNSYLVANIA
PUBLIC UPILITY COMMISSION

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ATTEST:

Acting Secretary

Commissioner Scragg voted in the negative.

#### PENNSYLVANIA PUBLIC UTILITY COMMISSION

Application Docket No. 69107

Application of BEO. W. WEAVER & SON, INC., a sorporation of the Commonwealth of Pennsylvania

REPORT AND ORDER AFPROVING TRUCKING SERVICE

BY THE COMMISSION:

This matter being before the Pennsylvania Public Utility Commission upon application of ONO. W. WEAVER & SON, INC., a corporation of the Commonwealth of Pennsylvania, dated August 4, 1947.

to operate motor vehicles as a common carrier, and upon protests, and having been duly heard and submitted by the parties, and full investigation of the matters and things involved having been had, the Commission finds and determines that approval of the application, limited to the following rights:

To transport, as a Class D carrier, frozen or other commodities requiring refrigeration trucks in transportation from points in the City of Harrisburg, Dauphin Countyand within ten (10) miles by the usually traveled highways of the limits thereof to points within an airline distance of one hundred twenty (120) miles of said city and the return of rejected and refused merchandise;

and subject to the following conditions; is necessary or proper for the service, accommodation or convenience of the public:

FIRST: That the certificate holder is limited and restricted to the operation of the motor vehicles as named and described in the equipment certificate.

SECOND: That the certificate holder shall comply with all the provisions of the Public Utility Law as now existing or as may hereafter be amended, and Revised General Order No. 29, effective July 1, 1939, or as may hereafter be revised, and any other rules and regulations as may hereafter be prescribed by the Commission. Failure to comply shall be sufficient cause to suspend, revoke or rescind the rights and privileges conferred by the certificate.

NOW, to wit, 1948 IT IS ORDERED: That upon compliance with all requirements of Section 302 of the Public Utility Law, relative to tariff, and with the rules and regulations promulgated by the Commission thereunder, a certificate of public convenience issue evidencing the Commission's approval of the right to operate, as above determined.

IT IS FURTHER ORDERED: That in the event said applicant has not, on or before thirty days from the date of this order, complied with the requirements hereinbefore set forth, the application shall be dismissed without further proceedings.

IT IS FURTHER ORDERED: That the explication insofar as it refers to all other transportation be and is hereby refused for lack of necessity. PENNSYLVANIA

PUBLIC UTILITY COMMISSION

ATTEST:

Chairman

Acting Secretary



# CCMONWEALTH OF PENNSY ANIA PENNSYLVANIA PUBLIC UTILITY COMMISSION P.O. BOX 3265, HARRISBURG, PA 17105-3265

IN REPLY PLEASE REFER TO OUR FILE

January 24, 1997

LLOYD R PERSUN ATTORNEY AT LAW 3401 NORTH FRONT STREET PO BOX 5950 HARRISBURG PA 17110-0950

In re:

A-00113647 - Application of Geo. W. Weaver & Son, Inc., (a new corporation)

Dear Sir:

Acknowledgement is made of an application filed by you on behalf of Geo W. Weaver & Son, Inc.

The application has been captioned as attached and will be submitted for review, provided no protests are filed on or before February 18, 1997.

This application is accepted with the understanding that the transferor will continue to render the service and comply with all the rules of the Commission, including the carrying of continuous insurance, until final disposition is made of the application by the Commission.

You are further advised that the above application will be published in the Pennsylvania Bulletin of January 25, 1997.

Very truly yours,

PSM: ig OLDER
cc: Applicant

GEO W WEAVER & SON INC 165 LAMONT STREET NEW CUMBERLAND PA 17070 Peter S. Marzolf, Supervisor Application Review Section Bureau of Transportation & Safety

DOCKETED APPLICATION DOCKET

JAN 27 1997

ENTRY No.

A-00113647 GEO. W. WEAVER & SON, INC. (A NEW CORPORATION) (165 Lamont Street, New Cumberland, Cumberland County, PA 17070), a corporation of the Commonwealth of Pennsylvania - (1) property, excluding household goods in use, between points in Pennsylvania; (2) household goods in use, between points in the city of Harrisburg, Dauphin County, and within fifteen (15) miles by the usually traveled highways of the limits of said city; and (3) household goods in use from points in the city of Harrisburg, Dauphin County, and within fifteen (15) miles by the usually traveled highways of the limits of said city, to other points in Pennsylvania, and vice versa; which is to be a transfer of all of the rights authorized under the certificates issued at A-00069107, Fs. 2, 3, & 4 to Geo. W. Weaver & Son, Inc. (old corporation), subject to the same limitations and conditions. Attorney: Lloyd R. Persun, 3401 North Front Street, P.O. Box 5950, Harrisburg, PA 17110-0950.

### PENNSYLVANIA PUBLIC UTILITY COMMISSION

#### SERVICE OF NOTICE OF MOTOR CARRIER APPLICATIONS

JAN 2 5 1997

Published in Pennsylvania Bulletin

BUREAU OF TRANSPORTATION & SAFETY COMMON CARRIER JANUARY, 1997

A-00113647

Application of Geo. W. Weaver & Son, Inc. (a new corporation), a corporation of the Commonwealth of Pennsylvania, for the right to begin to transport, as a common carrier by motor vehicle, (1) property, excluding household goods in use, between points in Pennsylvania; (2) household goods in use, between points in the city of Harrisburg, Dauphin County, and within fifteen (15) miles by the usually traveled highways of the limits of said city; and (3) household goods in use from points in the city of Harrisburg, Dauphin County, and within fifteen (15) miles by the usually traveled highways of the limits of said city, to other points in Pennsylvania, and vice versa; which is to be a transfer of all of the rights authorized under the certificates issued at A-00069107, Fs. 2, 3, & 4 to Geo. W. Weaver & Son, Inc. (old corporation), subject to the same limitations and conditions.

Application Received: 01/03/97 Application Docketed: 01/09/97

1/14/97

DOCKETED
APPLICATION DOCKET

JAN 27 1997

CAITOV NO

'FEB 1 8 1997

Protests due

## PENNSYLVANIA PUBLIC UTILITY COMMISSION **RECEIPT**

The addressee named here has paid the PA P.U.C. for the following bill:

LLOYD R PERSUN, ESQ 3401 NORTH FRONT ST HARRISBURG, PA 17110-0950

**DATE 2/5/97 RECEIPT # 192765** 

In re: Application fees for GEO W WEAVER & SON INC

A-00113647 ......\$350.00

REVENUE ACCOUNT: 001780-017601-102

CHECK NUMBER: 16084

CHECK AMOUNT: \$ 350.00

C. Joseph Meisinger (for Dept. of Revenue)

JAF

DOCUMENT FOLDER

