

STATE OF SOUTH CAROLINA-)
COUNTY OF CHEROKEE)

Before me Ruth H. Kite, a Notary Public in and for the State of South Carolina, personally came W. E. Campbell to me personally known, and to me known to be the President and Cashier of The Blacksburg State Bank, who, being by me duly sworn, did depose and say that he is, and at the time of executing the foregoing instrument was, President and Cashier of The Blacksburg State Bank; that he knows the corporate seal of said Bank; that the seal affixed to the foregoing Agreement of Merger is the corporate seal of said Bank, and that a majority of the Board of Directors of said Bank signed the foregoing Agreement by like authority; that since the ratification by the stockholders of such Agreement of Merger, such Merger Agreement was approved by the South Carolina State Board of Bank Control and the Federal Deposit Insurance Corporation; and the said W. E. Campbell, President and Cashier, as aforesaid, acknowledged the execution of the foregoing Agreement of Merger as the act, deed and agreement of The Blacksburg State Bank.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this 30th day of December, 1969.



Ruth H. Kite

Notary Public for South Carolina
My Commission Expires July 24, 1977

(Notarial Seal)