

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, *Geo P. Wentz, of Fountain Inn S.C. and C. E. White, of Fountain Inn S.C.*

did on the *17th* day of *December*, 193*4*, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.
SECOND: That the name of the proposed Corporation is *Citizens Bank*

THIRD: That the principal place of business is *Fountain Inn*

FOURTH: That the general nature of the business which it is proposed to do is *a general banking business with power to receive deposits, discount notes and other securities, loan money upon notes, mortgages and other securities, and to do any and all other acts which a bank is authorized to do under the laws of this State.*

For Increase of Capital Stock. See Book 192 Page 315A

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of *\$25,000.00* (Twenty Five Thousand) Dollars. Given under my hand and the Seal of the State at Columbia this *28th* day of *April*, A. D., 193*7*.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of *\$25,000.00* (Twenty Five Thousand) Dollars. Given under my hand and the Seal of the State at Columbia this *24th* day of *June*, A. D., 193*6*.



FIFTH: That the amount of the capital stock is *Twenty Five Thousand* Dollars, payable *(Paid in full with ten percent 10% additional for organization expense)*
SIXTH: That the number of shares into which the capital stock is divided is *Two Hundred Fifty (250)* of the par value of *Fifty (\$50.00)* Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *14th* day of *December*, 193*4*, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
A. D. Cannon, W. S. Busby, E. J. Sloan, J. A. Thomason, W. H. Hasling, R. L. Cooper, C. L. Martin, Ralph Hughes, Geo. P. Wentz, C. E. White, Eugene Bryant.

EIGHTH: That subsequently there was elected as President *Geo P. Wentz* as Vice-President, *J. A. Thomason*; as Treasurer, *W. P. Blackwell*

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent, of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in *The Greenville News*, a newspaper published in the County of *Greenville*.

NOW, THEREFORE, I, *W. P. Blackwell*, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Deeds, Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this *17th* day of *December*, 193*4*, in the year of our Lord one thousand nine hundred and *thirty-four* and in the one hundred and *fifty-ninth* year of the Independence of the United States of America.
W. P. Blackwell
Secretary of State.

Recorded *Dec 19th*, 193*4*, at *12* o'clock *P.M.*

For Increase of Capital Stock See Book 182 Page 363 For Increase of Capital Stock See Book 183 Page 363.

For Increase of Capital Stock See Book 220 Page 785.