

The State of South Carolina,
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, *Julian Mitchell, R. Beverly Herbert, David Huguenin, Alex Marshall, and M. V. Haselden and B.M. Edwards.*

a majority of the Board of Directors of *South Carolina State Bank.*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *9th* day of *August* A. D. 19*18*.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation *a decrease of the capital stock*

*Error in Form
See Book 81 at Page 489*

to the sum of Two Hundred and Fifty Thousand (\$250,000.00) Dollars;
(authorized and set forth in the certificate aforesaid), which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section ~~2546~~ ^{7689, Volume III}, Code of Laws of South Carolina, ~~1932~~ ¹⁹³², and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State
153, Article 1
by virtue of the authority in me vested by Chapter ~~XLVII~~ ¹⁹³², of the Code of Laws of South Carolina, ~~1932~~, and amendments thereto, and all Acts or parts of Acts in thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State, at Columbia, this _____ day of _____ in the year of our Lord one thousand nine hundred and _____ and in the one hundred and forty _____ year of the Independence of the United States of America.

Secretary of State.