

ACKNOWLEDGEMENT

The foregoing agreement of consolidation having been entered into and signed by all of the directors of each of the constituent corporations and having been submitted and read to and considered by the stockholders of each of the constituent corporations at separate meetings thereof, called and held in accordance with the statutes of the State of South Carolina and having been adopted by the votes cast by ballot of the stockholders of each of the constituent corporations representing at least a majority of the outstanding shares of stock of each of the constituent corporation entitled to vote and that having been certified on this agreement of consolidation by the secretary of each of the constituent corporations, all in accordance with the statutes of the State of South Carolina, the president and secretary of each of the constituent corporations do now sign said agreement of consolidation under the corporate seal of their respective corporations by authority of the directors and stockholders thereof as the respective act, deed and agreement of each of the constituent corporations on this 19th day of December, 1957.

Witnesses;

Milton Trotter
J. W. Crenshaw

CAROLINA GENERAL LIFE INSURANCE COMPANY
By Charles H. Douglas, President
And R. King House, Secretary

Milton Trotter
J. W. Crenshaw

BANNER INSURANCE AGENCY, INC.
By Robert B. McCall, President
And R. King House, Secretary

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Milton Trotter who being duly sworn says that he saw the corporation seal of Carolina General Life Insurance Company affixed to the foregoing agreement of consolidation and that he also saw Charles H. Douglas, President, and R. King House, Secretary of said Carolina General Life Insurance

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