

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

2329

Whereas,

J. K. DAVIS, B. M. EDWARDS, ALESTER G. FURMAN, JR.,
B. CALHOUN HIPPI, FRANCIS M. HIPPI, HERMAN N. HIPPI, JOHN I. SMITH,
W. W. McEACHERN, H. T. MILLS, FRANK O. SHERRILL, ROBERT S. SMALL,
and J. P. WILLIAMSON

LIBERTY LIFE INSURANCE COMPANY
(Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 3rd day of November
A. D. 1905.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-
poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to
the sum of ~~Five Million Dollars (\$5,000,000.00)~~ divided into ~~2,500,000~~ shares of the par value of ~~Two (\$2.00)~~ Dollars each, and further divided equally into voting and non-voting shares.
which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Cor-
poration, of which published notice was given once a week for four successive weeks, which notice stated
the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote
and that in all respects there has been complied with the provisions of Title 12, Chapter 4, Article 7, Code
of Laws of South Carolina, 1952, and all amendments thereto.

NOW THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested
by Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto,
have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter,
authority of increase, as aforesaid, and hereby certify that the requirements of law for said increase will
have been complied with when this Certificate and the endorsement across the face of the original Charter
aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each
County in which the said Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at
Columbia, this twenty-eighth
day of October in the Year of Our
Lord one thousand nine hundred and fifty-nine
and in the one hundred and eighty-fourth
year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

Recorded October 30th, 1959 at 3:18 P.M. #13111

See Original Charter See Deed 1 Page 199