

CERTIFICATION

I, H. F. Holscher, Secretary of Southern Home Insurance Company, a corporation organized and existing under the laws of the State of South Carolina, hereby certify, as such Secretary, and under the seal of that corporation, that the Agreement of Merger to which this certificate is attached, after having been first duly signed by the directors of said corporation and by the directors of The Dixie Fire and Casualty Company, a corporation organized and existing under the laws of the State of South Carolina, was duly submitted to the stockholders of said Southern Home Insurance Company at a special meeting of said stockholders called separately for the purpose of considering and taking action upon said Agreement of Merger and held on the 28th day of August, 1963, after notice by publication and by mail to each stockholder of the said corporation as required by statute; that more than two-thirds (2/3) of the total number of shares of the outstanding capital stock of said Southern Home Insurance Company was represented at said meeting, and that at said meeting the votes of the stockholders of said Southern Home Insurance Company representing more than two-thirds (2/3) of the total number of shares of its outstanding capital stock were cast by ballot in favor of the adoption of said Agreement of Merger, which Agreement of Merger was thereupon at said meeting duly adopted as the act of the stockholders of said Southern Home Insurance Company.

WITNESS my hand and the seal of said Southern Home Insurance Company on this 28th day of August, 1963.

/s/ H. F. Holscher  
Secretary

(Corporate Seal)