

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

Before me, Schaefer B. Kendrick, a Notary Public
 in and for the State of South Carolina, personally came H. J.
Almers, Jr. to me personally known, and to me known to
 be the Cashier of Southern Bank and Trust Com-
 pany, who being by me duly sworn, did depose and say that he is, and at
 the time of executing the foregoing instrument was Cashier
_____ of Southern Bank and Trust Company, and that
Sam H. Hunt is, and at the time of executing the
 foregoing instrument was, the Senior Vice President
 of said Corporation; that he knows the corporate seal of said Corporation,
 that the seal affixed to the foregoing Agreement of Merger is the cor-
 porate seal of said Corporation; that it was affixed to the foregoing
 Agreement by authority of said Corporation, and that he, as Cashier
_____ and Sam H. Hunt, as
Senior Vice President of said Corporation, signed the foregoing
 Agreement by like authority; that since the ratification by the stock-
 holders of such Agreement of Merger, such Merger Agreement was approved
 by the South Carolina State Board of Bank Control and the Federal Deposit
 Insurance Corporation and that the said H. J. Almers, Jr.,
Cashier as aforesaid, acknowledged the execution
 of the foregoing Agreement of Merger as the act, deed and agreement of
 Southern Bank and Trust Company.

IN WITNESS WHEREOF, I have hereunto subscribed my name and
 affixed my official seal this 31st day of July,
 1965.

Schaefer B. Kendrick
 Notary Public for South Carolina

(Notarial Seal)

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