

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, OSCAR E. JOHNSON, JULIUS BRITTLEBANK, HYMAN PEARLSTINE,
R.S. SMALL, F. MARION WHALEY, A.J. GEER, AUGUSTINE T. SMYTHE
and DILLARD B. SEWELL,

SOUTHERN HOME INSURANCE COMPANY
(Charleston, 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 4th day of February, A. D. 1911.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

That the Charter of the corporation, as subsequently amended, be amended by striking out from said Charter the first paragraph of Article # 4 and substituting the following:-

The general purpose of the Corporation and the nature of the business it proposes to do is to make insurance on dwelling houses, stores and all kinds of buildings and household furniture, and other property against loss or damage, including loss of use or occupancy, by fire, lightning, wind-storm, tornado, cyclone, earthquake, hail, frost or snow, weather or climatic conditions including excess or deficiency of moisture, flood, rain or drought, rising of the waters of the ocean or its tributaries, bombardment, invasion, insurrection, riot, civil war or commotion, military or usurped power, and by explosion whether fire ensues or not, (except against (a) loss or damage to steam boilers and pipes, or containers connected thereto or therewith, water heaters and pipes and/or containers herewith, apparatus for heating or lighting buildings or preparing food therein, fly-wheels, power wheels and engines or other apparatus for applying or transmitting motive power and machinery connected therewith or operated thereby, caused by explosion thereof or accidental injury thereto; against (b) loss or damage to life or property resulting therefrom including loss by legal liability resulting from or incurred in connection with claims against the assured because of loss or damage to persons or property caused as aforesaid; and against (c) loss of use and occupancy caused thereby, and to make inspection of and to issue certificates of inspection upon such boilers, pipes, fly-wheels, engines and machinery); also against loss or damage by insects or disease to farm crops or products and loss of rental value of land used in producing such crops or products and also against loss or damage by water or other fluid to any goods or premises arising from the breakage or leakage of sprinklers, pumps or other apparatus erected for extinguishing fires, or other conduits or containers or by water entering through leaks or openings in building and water pipes, and against accidental injury to such sprinklers, pumps, apparatus, conduits, containers or water pipes and upon vessels, boats, cargoes, goods, merchandise, freights and other property; against loss or damage by all or any of the risks of lake, river, canal, and inland navigation and transportation; and insurance upon automobiles and air-planes, seaplanes, dirigibles or other aircraft, whether stationary or being operated under their own power, which shall include all or any of the hazards of fire, explosion, transportation, collision, loss by legal liability for damage to property resulting from the maintenance or use of automobiles, and airplanes, seaplanes, dirigibles or other aircraft, and loss by burglary or theft, vandalism or malicious mischief, or the wrongful conversion, disposal or concealment of automobiles, whether held under conditional sale contract or subject to chattel mortgage or any one or more of such hazards but shall not include insurance against loss by reason of bodily injury to the person, and to effect insurance of any risks taken by it.

For original charter see Book 464 Page 217