

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, OSCAR E. JOHNSON, E.H. PRINGLE, AUGUSTINE T. SMYTHE,  
JULIUS BRITTLEBANK and HYMAN PEARLSTINE,

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. 19 11,

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

To amend the Charter by striking out the first paragraph of  
Article LV thereof and substituting the following:

"The general purpose of the corporation and the nature of the  
business it proposes to do is to make insurance and re-insurance on dwell-  
ing houses, stores, all kinds of buildings, 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,  
bombardment, invasion, insurrection, riot, civil war or commotion, military  
or ~~war~~ usurped power; and by explosion, whether fire ensues or not (except  
upon steam boilers and pipes, fly wheels, engines and machinery connected  
therewith or operated thereby against explosion or accident; and except  
against loss or damage to life or property resulting therefrom; and except  
against loss of use and occupancy caused thereby); also against loss or  
damage by water to any goods or premises arising from the breakage or  
leakage of sprinklers, pumps or other apparatus erected for extinguishing  
fires and of water pipes, and against accidental injury to such sprinklers,  
pumps or other apparatus; and also to effect re-insurance of any risks  
taken by it; to take the management, custody and charge of real and per-  
sonal property and to invest such portion of the money and assets on hand  
as may not be wanted for the purpose of the said corporation, in bonds and  
stocks of the United States and of this State, and in such bonds, stocks  
and mortgages and other securities of any and every kind as it shall deem  
proper".

For Original Charter See Deed Book 464 Page 217