DEC 8 12 26 PM 1953

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

W. W. Arthur, P. B. Finklea,

N. B. Finklea and N. C. Finklea,

and Edwin H. Cooper,

a majority of the Board of Directors of

STANDARD MUTUAL LIFE ASSOCIATION OF COLUMBIA, S.C.,

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   April   , A. D. 1933

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

said Corporation. changing the name of the corporation to
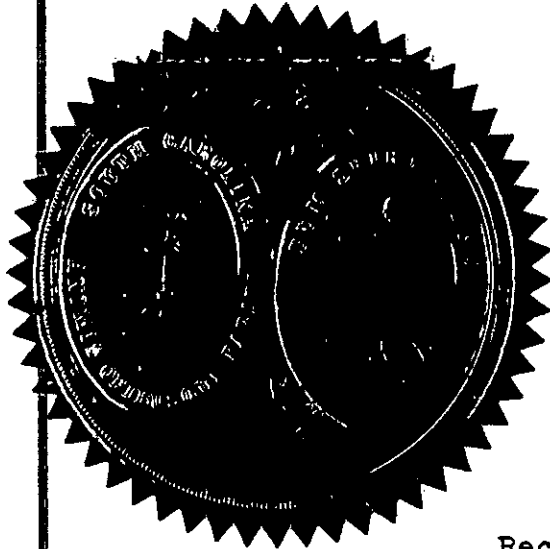
STANDARD MUTUAL LIFE INSURANCE COMPANY;

and authorizing the corporation to buy and sell real estate and to
borrow and lend money for the purposes of its members.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant
to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice
was given, which notice stated the purpose of the aforesaid meeting, and further, that said Reso-
lutions were adopted by a majority vote, and that in all respects there has been complied with the
provisions of Section 7741 Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I,   W. P. Blackwell,   Secretary of
State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Caro-
lina, 1932, and the amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby
certify that the requirements of law for said amendment have been compiled with, and for good and
sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has
been so amended.

GIVEN under my hand and the seal of the State at Columbia,

this   18th.   day of   May

in the year of our Lord One Thousand nine hundred and   39

and in the one hundred and   sixty-third

year of the Independence of the United States of America.

W. P. Blackwell.
Secretary of State.

Recorded December 8th, 1953 at 12:26 P.M. #26574