

STATE OF SOUTH CAROLINA)
) CERTIFICATE OF VOTE
 COUNTY OF CHARLESTON)

I, the duly elected Secretary of American Mortgage & Investment Company, do hereby certify that at the aforementioned meeting of the stockholders wherein the aforesaid Agreement of Merger was considered, the number of votes cast in favor of said Merger was 342,158, and the number of votes cast against said merger was None, and the number of shares for which no vote was cast for or against were 312,671.

Dated: July 18, 1962.

Harold Greene
 Harold Greene, Secretary of
 American Mortgage & Investment Company

(CONTINUED ON NEXT PAGE)