

VERIFICATION OF DOCUMENTS PURSUANT
TO SECTION 12-11.5 OF THE CODE OF LAWS FOR
SOUTH CAROLINA, 1962, AS AMENDED

We, the undersigned, do hereby certify as follows:

1) That we have read and understand the meaning and purport of the statements contained in the within document.

2) That we are informed and believe that the statements contained in said document are true.

3) That each signed the document as indicated and that each had the authority so to sign by appropriate resolution duly adopted by the Board of Directors of each corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31st day of July, 1965.

Sam T. Hunt
Title: Southern Bank and Trust Company
Senior Vice President

Charles J. Kumpf
Title: Bank of Piedmont
President

(CONTINUED ON NEXT PAGE)