

The following is an excerpt from the minutes of the meeting of the stockholders of The National Exchange Bank of Augusta, held March 4, 1953, and adjourned April 1, 1953:

"RESOLVED, That, effective upon the date specified in an appropriate certificate of approval to be issued by the Comptroller of the Currency, the title of this bank be changed to "The First National Bank & Trust Company of Augusta"; and article First of the articles of association of the bank be amended to read as follows:

FIRST, The title of this Association, which shall carry on the business of banking under the laws of the United States, shall be "The First National Bank & Trust Company of Augusta".

The following is a copy of a letter from the Comptroller of the Currency.

"COMPTROLLER OF THE CURRENCY

TREASURY DEPARTMENT OF THE UNITED STATES

Washington, D. C.

WHEREAS, satisfactory notice has been transmitted to the Comptroller of the Currency evidencing that all requisite legal and corporate action has been taken by

THE NATIONAL EXCHANGE BANK OF AUGUSTA located in Augusta, State of Georgia, in accordance with the statutes of the United States, to authorize a change of name of that association to THE FIRST NATIONAL BANK & TRUST COMPANY OF AUGUSTA

NOW, THEREFORE, it is hereby certified that such change of name of said association is approved, effective May 4, 1953.

IN TESTIMONY WHEREOF, witness my signature and seal of office this Twenty-second day of April, 1953.

SEAL of the COMPTROLLER of the CURRENCY

L. A. JENNINGS

Charter No. 1860 Acting Comptroller of the Currency"

W. JENNINGS BRANAN

I, ~~XXXXXXXXXXXXXXXXXXXX~~ W. JENNINGS BRANAN, do hereby certify that I am the Secretary of the Board of Directors of The First National Bank & Trust Company of Augusta, Georgia, and I do further certify that the above and foregoing are an excerpt from the minutes of said stockholders meeting held on the 4th day of March, 1953, and a true and correct copy of a letter from the Comptroller of the Currency, and I further certify that the authority contained in each has not been rescinded.

Sworn to and subscribed to before me this 8th day of May, 1964.

*[Signature]*  
~~XXXXXXXXXXXX~~ Vice President & CASHIER ~~XXXXXXXXXXXX~~

*Vita S. Thompson*  
Notary Public, Richmond County, Georgia  
My commission expires ~~XXXXXXXXXXXX~~ My Commission expires Dec. 6, 1968  
Notary Public, Richmond Co., Georgia  
My Commission expires Dec. 5, 1964

ATTEST:  
*[Signature]*  
ASSISTANT Cashier