

Office of the Secretary of State of South Carolina and a certified copy thereof shall be filed for record in the Office of the Register of Mesne Conveyance for Greenville County, and in the Office of the Clerk of Court for Oconee County, S. C.

IN WITNESS WHEREOF, the Directors of the said Southern Bank and Trust Company and the Bank of Walhalla, respectively, have hereunto set their hands and affixed the seals of the two corporations this 17th day of October, 1967.

<u>Louis P. Batson</u>	<u>Henry R. Stephenson</u>
<u>D. M. Beattie</u>	<u>Mordecai Nachman</u>
<u>Fred C. Curdts</u>	<u>Wilkins Norwood</u>
<u>R. Hugh Daniel</u>	<u>Hugh Simrill, Jr.</u>
<u>Robert A. Dobson</u>	<u>J. Henry Sisson</u>
<u>O. E. Ford</u>	<u>Ward S. Stone</u>
<u>Sam Hunt</u>	<u>Dr. J. Robert Thomason</u>
<u>Charles T. Kimbo</u>	<u>William R. Timmons, Jr.</u>
<u>Allen R. Lowdermilk</u>	<u>Thomas C. Vandiver</u>
	<u>George P. Wenck</u>

(Corporate Seal)

Directors of Southern Bank and Trust Company



(Continued on next page)