

under the corporate seals thereof, and shall be acknowledged under oath by the President or Vice President of each of said corporations respectively, to be the act, deed and agreement of each of said constituent corporations; thereupon this Agreement of Merger shall be filed in the 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 Anderson County, S. C.

IN WITNESS WHEREOF, the Directors of the said SOUTHERN BANK AND TRUST COMPANY and THE PELZER-WILLIAMSTON BANK, respectively, have hereunto set their hands and affixed the seals of the two corporations this 20th day of December, 1967.

Louis P. Batson  
Louis P. Batson

Mordecai Nachman  
Mordecai Nachman

D. M. Beattie  
D. M. Beattie

Wilkins Norwood  
Wilkins Norwood

Fred C. Curdts  
Fred C. Curdts

T. Hugh Simrill, Jr.  
T. Hugh Simrill, Jr.

R. Hugh Daniel  
R. Hugh Daniel

J. Henry Sifton  
J. Henry Sifton

Robert A. Dobson  
Robert A. Dobson

Ward S. Stone  
Ward S. Stone

O. E. Ford  
O. E. Ford

J. Robert Thomason  
J. Robert Thomason

Sam H. Hunt  
Sam H. Hunt

William R. Timmons, Jr.  
William R. Timmons, Jr.

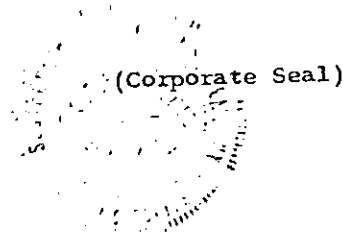
Charles T. Kimbo  
Charles T. Kimbo

Thomas C. Vandiver  
Thomas C. Vandiver

Allen R. Lowdermilk  
Allen R. Lowdermilk

George P. Wenck  
George P. Wenck

Directors of  
Southern Bank and Trust Company



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