

I, George H. Hart, Jr., Executive Vice President and Cashier of State Bank, do hereby certify that an annual meeting of the shareholders of State Bank, York, South Carolina, was duly held on January 20, 1970 at the office of the Bank, York, South Carolina, at 4:00 o'clock p.m.; that in accordance with the requirements of Section 12-20.3 of the Code of Laws of South Carolina, 1962, as amended, printed notice of the annual meeting of the shareholders held on January 20, 1970, was mailed to each shareholder more than twenty days prior to said meeting which notice contained the following: (a) the time, place, purpose of the meeting and that it was an annual meeting of the shareholders; (b) an outline of the material features of the plan of merger between Southern Bank and Trust Company and State Bank; (c) balance sheets and profit and loss statements of each bank for the three years preceding the date of the meeting; and, (d) prominently displayed clear and concise statement that shareholders dissenting to the plan of merger were entitled, upon compliance with Section 12-16.27 of the Code of Laws for South Carolina, 1962, as amended, to be paid the fair value of their shares. That at the time said meeting was held there were 2,400 shares of common stock issued and outstanding of State Bank and that 2,244 shares voted for the plan of merger and no shares voted against the plan of merger. That the merger became effective at the close of business on the 29th day of September, 1970, in accordance with the terms of the merger agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and affixed the seal of said corporation this 29th day of September, 1970.

(Corporate Seal)


Executive Vice President and Cashier

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