(Increase of Capital Stock Fee 50 ¢).

THE SATE OF SOUTH CAROLINE.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

Whereas, A.R. Hunter, S.T. Moore, J.M. Richardson, W.D. Fowler, F.D. Hunter and B.W. Burdett a majority of the Board of Directors of BANK OF SIMPSONVILLE, a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 24th, day of August, A.D. 1907.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Twenty-five thousand Dollars;

which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respect there has been complied with the provisions of Section 1851, Code of Laws of South Carolina, 1902, and all amendements thereto.

NOW, THEREFORE, I, R.M. McCown, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1902, and amendments thereto and all Acts orparts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or Original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this Certificate and the endorsement across the face of the Original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in Each County in which the said Corporation shall have a business office.

Given under my hand and the seal of the State, at Columbia, this 16th, day of February in the Year of our Lord one thousand nine hundred and eleven and in the one hundred and thirty-fifth year of the Independence of the United States of America.

STATE SEAL

R.M. McCown,

Secretary of State.

Recorded Feby. 17th, 1911.

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