The total moder of shores outstanding of Homestic Loads of Hompton, Inc. is Seven Hundred Fitty (750), all of one class. At a special meeting of shareholders doly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Domestic Loans of Manning, 5,000 Inc. is MINITEDEN Thousand (INTEDEN), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the cutstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Domestic Loans of Summerville, Inc. is Five Hundred (500), all of one class. At a special meeting of shareholders duly called and held pursuant to vaiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Demestic Loans of Sumter, Inc. Five 5,000 is IEM Thousand (IDXECO), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the cutstanding shares of said corporation were unanimously cast in favor of the Plan of Kerger.

The total number of shares outstanding of Domestic Loans of Trenholm Plaza, Inc. isFive Thousand (5,000), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Domestic Loans of Gaffney, Inc. is FiveThousand (5,000), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Kerger.

The total number of shares outstanding of Liberty Loan Corporation of Darlington is Seventy Two (72), all of one class. At a special meeting of share-holders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Ferger.