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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

NOTECE OF MERGER

CAROLINA FEDERAL SAVINGS AND LOAN ASSOCIATION applied for and received approval from the Federal Home Loan Bank Board for the merger of CAROLINA FEDERAL SAVINGS AND LOAN ASSOCIATION into SECURITY FEDERAL SAVINGS AND LOAN ASSOCIATION OF SOUTH CAROLINA, and said merger was effective as of 12:01 a.m. on November 22, 1982.

The name of the successor corporation is SECURITY
FEDERAL SAVINGS AND LOAN ASSOCIATION OF SOUTH CAROLINA, and applicable law provides that, as a result of said merger, title to all real property and all other assets of CAROLINA FEDERAL SAVINGS AND LOAN ASSOCIATION are vested in SECURITY FEDERAL SAVINGS AND LOAN ASSOCIATION OF SOUTH CAROLINA, and authorizes the satisfaction of mortgages and the honoring of all other documents signifying SECURITY FEDERAL SAVINGS AND LOAN ASSOCIATION OF SOUTH CAROLINA as successor in interest to CAROLINA FEDERAL SAVINGS AND LOAN ASSOCIATION.

This is to certify that the foregoing is a true and correct statement concerning the merger of CAROLINA FEDERAL SAVINGS AND LOAN ASSOCIATION into SECURITY FEDERAL SAVINGS AND LOAN ASSOCIATION OF SOUTH CAROLINA and that the undersigned, as the President of SECURITY FEDERAL SAVINGS AND LOAN ASSOCIATION OF SOUTH CAROLINA, is authorized to execute this document.

IN THE PRESENCE OF:

Course to govern

Thomas Fr. Bullet

SECURITY FEDERAL SAVINGS AND LOAN
ASSOCIATION OF SOUTH CAROLINA (SEAL)
(as successor by rerger of

(as successor by merger of Carolina Federal Savings and Loan

Association)

Elliott O. Cooper

President

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