

VERIFICATION

We, the undersigned President, Cashier and Directors as respectively indicated of Bankers Trust of South Carolina, hereby certify that each of us has read and understands the meaning and purport of the statements contained in the above Plan and Agreement of Consolidation and that the statements therein applying to Bankers Trust of South Carolina are true, and they are informed and believe that the statements contained therein relative to Peoples National Bank, Greenville, S. C. are true, and that each of them has signed the above Plan and Agreement of Consolidation in their respective capacities, and that each had the authority so to sign.

Address:

Bankers Trust of South Carolina  
1244 Main Street  
P. O. Box 448  
Columbia, South Carolina 29202

*W. W. Johnson*  
W. W. Johnson, President  
*Robert C. Gorham*  
Robert C. Gorham, Cashier

DIRECTORS

*A. D. [Signature]*  
*W. F. [Signature]*  
*W. D. [Signature]*  
*W. [Signature]*  
*J. [Signature]*  
*J. [Signature]*  
*E. [Signature]*  
*H. [Signature]*  
*J. [Signature]*  
*D. [Signature]*  
*M. [Signature]*

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