THE STATE OF SOUTH ACROLINA,

EXECUTIVE DEPARTMENT.

Bt the Secretary of State.

WHEREAS, W.C. Moore and W.T. OdDall, of Greenville, S.C., and Liberty, S.C., T.T. Wake field and J. Belton Watson, of Anderson, S.C. did on the first day of March 1907 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

· First: The names and residences of the said petitioners to be as above given.

Second THe name of the proposed corporation be that of

The Union Banking and Brokerage Company,

Trind The principal place of business will be Greenvilde S.C.

Fourth: The general purpose of the Corporation, and the nature of business it proposes to do ingage in a general banking and trust business; serve as clearing house and similar institutions, to conduct a general brokerage and commision business in farm products, supplies and fertilizers, and in general, to assist and finance any plan or business intended to advance the agricultrial interest of the States,

Fifth: The amount of the capital stock to be Ten thousand dollars, and the number of shares into which the same is to be divided to be one hundred of the par value of one hundred dollars

Sixth: The capital stock to be as set forth in the Declaration and petition. AND WHEREAS, on ist day of March A.D. 1907 the date above named, petitioners were commisi

oned by me a Board od Corporators: ANS WHEREAS, the said Board of Corporators, on the 11th day of March 1907, did file with the Secretary of State thier return in writting, over thier signatures, certifying, among other things that persuant to publish notice as required in the commission of the said corporators the book of subscription to the capital stock of the aforesaid Company were duly opened and that thereupon exceeding fifty per centum of the capital stock was subscribed by bond fide stockholders; that thereupon a meeting of stockholders was called, and that the afore

said Company duly organized by the election of a Board of Directors, and other necessary officers. That futhermore, they have complied with all the requirements of the Codeo of Laws of the State of South Carolina, 1902, meand: all Acts or parts of Acts amendatory thereto;

NOW THEREFORE, I, R.M. McCown, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the Laws of South Carolins, under the name and for the purpose in thier written declaration, and that they arefully authorized to commemde busniss under thier charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance in each County where such Corporation shall have a business Office.

Given under my hand and seal of the State, at Columbia, this lith day of March, in the year of our bord one thousand nine hundred and seven and in the one hundred and thirty-first year of the Independence of the United Stated of America.

R.M. McCown

Secretary of State.