

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, B. M. Edwards, Hyman Beachstone, M. V. Naselden, Alex Marshall, Julian Mitchell and David Huguenin.

a majority of the Board of Directors of South Carolina Savings Bank

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the ninth day of August A. D. 1928.

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 Seven Hundred Fifty Thousand (\$750,000.00) 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 respects there has been complied with the provisions of Section 2206, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2117, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in force 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 Meane 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 Twenty-second day of June in the year of our Lord one thousand nine hundred and thirty-one and in the one hundred and forty-fifth year of the Independence of the United States of America. (Seal) W. P. Blackwell Secretary of State.

Recorded March 23 at 10:00 A.M. 1924.

END OF DOC.

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Julian Mitchell, R. S. Small, G. M. Walker, J. H. Lucas and A. R. La Cote.

a majority of the Board of Directors of Charleston Trust Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the ninth day of August A. D. 1928.

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 One Hundred Thousand (\$100,000.00) 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 respects there has been complied with the provisions of Section 2206, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2117, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in force 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 Meane 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 Twenty-third day of March in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-fifth year of the Independence of the United States of America. (Seal) W. P. Blackwell Secretary of State.

Recorded March 23 at 10:00 A.M. 1928.

END OF DOC.