STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

CERTIFICATE OF VOTE

I, the duly elected Secretary of Fidelity Investment Corporation, do hereby certify that at the aforementioned meeting of the stockholders wherein the aforesaid Agreement of Merger was considered, the number of votes cast in favor of said Merger was 288,140, and the number of votes cast against said Merger was None, and the number of shares for which no vote was cast for or against were 148,410.

Dated: July 19, 1962.

Marshall Berg, Secretary of
Fidelity Investment Corporation.

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