

VERIFICATION OF DOCUMENTS PURSUANT
TO SECTION 12-11.5 OF THE CODE OF LAWS FOR
SOUTH CAROLINA, 1962, AS AMENDED

BOOK 764 PAGE 579

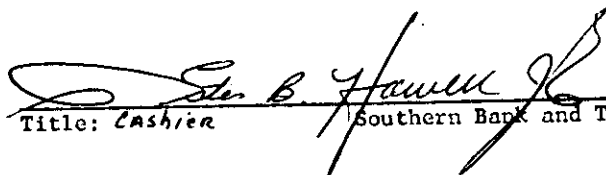
We, the undersigned, do hereby certify as follows:


1) That we have read and understand the meaning and purport
of the statements contained in the within document.

2) That we are informed and believe that the statements con-
tained in said document are true.

3) That each signed the document as indicated and that each
had the authority so to sign by appropriate resolution duly adopted by
the Board of Directors of each corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 31st day of December, 19 64.


Title: Cashier Southern Bank and Trust Company


Title: Cashier Citizens Bank

Date JAN 5 1965

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.


SECRETARY OF STATE OF SOUTH CAROLINA

(CONTINUED ON NEXT PAGE)