

GREENVILLE CO. S. C.
 JUN 23 1965
 JUN 29 1965
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 JUN 23 1965
 OLLIE L. B. WORTH
 R. M. C.

FILE NO. 770 PAGE 391 Date JUN 28 1965
 STATE OF SOUTH CAROLINA
 SECRETARY OF STATE
 TO BE A TRUE AND CORRECT COPY
 TAKEN FROM AND COMPARED WITH THE
 ORIGINAL ON FILE IN THIS OFFICE.
 APPLICATION FOR INCREASE OF CAPITAL STOCK OF
 BANK OF TRAVELERS REST

For Use by The Secretary of State

File No. _____

Fee Paid _____

C. B. _____

Date _____

(File this form in duplicate)

SECRETARY OF STATE OF SOUTH CAROLINA
 This Space For Use By Secretary of State

O. J. White

SECRETARY OF STATE

FILED

JUN 28 1965

A.M. P.M.

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Pursuant to authority of Section 9.6 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an increase in capital stock and for that purpose, submits the following statement: (12-19.6 Supplement Code of 1962)

First: The name of the Corporation is Bank of Travelers Rest

Second: The Registered office of the Corporation is 123 North Poinsett Highway, Travelers Rest in the City of _____ and the County of Greenville in the State of South Carolina and the name of the registered agent at such address is John J. White

Third: The aggregate number of shares which the Corporation has authority to issue is:

Number of Shares	Class	Series	Par Value
7,500	common		\$10 75,000.00

Fourth: Total Authorized Capital Stock \$ 75,000 00

Fifth: The aggregate number of shares which the Corporation will have authority to issue after giving effect to the proposed increase will be:

Number of Shares	Class	Series	Par Value
10,000	common		\$10.00

Sixth: Total authorized capital stock after giving effect to the proposed increase \$ 100,000.00
 (Complete item 7 or 8 whichever is relevant)

Seventh: (a) The resolution authorizing the increase was adopted by the shareholders of the Corporation on June 10, 1965

(b) At the date of adoption of the resolution, the total number of all outstanding shares of the Corporation was 7,500. The total of such shares entitled to vote, and vote of such shares was:

Total Number of Shares Entitled to Vote	Number of Shares Voted	
	For	against
7,500	6,585	none

(c) At the date of adoption of the resolution, the number of outstanding shares of each class entitled to vote as a class on the increase, and the vote of such shares, was: (if inapplicable, insert "none").

Class	Number of Shares entitled to vote	Number of Shares Voted	
		For	against
Inapplicable			