

Eighth: (a) Prior to the organizational meeting of the Corporation and with the consent of the subscribers, the resolution was adopted to increase the capital stock by the Incorporator (s) on not applicable

(b) The number of withdrawals of subscribers, if such be the case is not applicable

(c) The number of Incorporators are not applicable and the number voting for the increase of capital stock was _____ and the number voting against the increase of capital stock was _____

Date June 26, 1965

Bank of Travelers Rest

(Name of Corporation)

[Signature]
President

[Signature]
Secretary

NOTE: All persons signing this form shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs in accordance with section 9.6 Act of 1962 (12-19.6.b Supplement Code of 1962)

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

SS:

The undersigned John J. White and ~~James C. Thomas~~ do es hereby certify that ~~James C. Thomas~~ he is the duly elected and acting President and Secretary respectively, of Bank of Travelers Rest corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Travelers Rest, S.C.

Dated at _____, this 26th day of June, 19 65

[Signature]

SCHEDULE OF FEES

(Payable at time of filing application with Secretary of State)

Fee for filing application \$ 5.00
In addition to the above, \$40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than 40.00
nor more than 1,000.00

Recorded June 29th., 1965 At 8:35 P.M. #259

Filed for record in the office of the R. M. C. for Greenville County, S. C. at 8:35 o'clock A.M. June 29, 19 65 and recorded in Deed Book 776 at page 391

R. M. C. for G. Co. S. C.

ANNOLD & THOMSON