each of said corporations respectively, to be the act, deed and agreement of each of said constituent corporations; thereupon this Agreement of Merger shall be filed in the Office of the Secretary of State of South Carolina and a certified copy thereof shall be filed for record in the Office of the Register of Mesne Conveyance for Greenville County, and in the Office of the Clerk of Court for

IN WITNESS WHEREOF, the Directors of the said Southern
Bank and Trust Company and State Bank, York, S. C., respectively,
have hereunto set their hands and affixed the seals of the two
corporations this 16th day of December, 1969.

| Harry R. Stephenson, Jr. Alley Jalour J. Louis P. Batson, Jr. J. E. Bauknight, Jr. D. N. Beattie | Charles T. Kimbo Charles T. K |
|--|--|
| R. Hugh Daniel Robert A. Dobson, Jr. | Hugh Simrill, Jr. 2 |
| O. B. Ford W. A. Hopkins | Dr. J. Robert Thomason William R. Timmons, Jr. |
| O. O. Jones | Thomas C. Vandaler Thomas C. Vandaler George P. Wenck |

(Corporate Seal)

Directors of Southern Bank and Trust Company

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