

This Agreement of Merger shall be submitted to the stockholders of each of the constituent corporations at special meetings called for that purpose, and when the same shall have been ratified and approved by said stockholders representing a two-thirds (2/3) majority of the outstanding shares of stock of each of said corporations respectively, a certificate of such ratification and approval by each of said corporations, under its corporate seal, shall be signed by the Cashier of each of said corporations and endorsed hereon; and this Agreement so adopted and certified shall be signed by the President or Vice President and the Cashier or Assistant Cashier of each of said constituent corporations under the corporate seals thereof, and shall be acknowledged under oath by the President or Vice President of 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 The First National Bank of Laurens, Laurens, S. C., respectively, have hereunto set their hands and affixed the seals of the two corporations this 19th day of March, 1971.

Harry R. Stephenson, Jr.  
Harry R. Stephenson, Jr.

Charles T. Kimbo  
Charles T. Kimbo

Louis P. Eaton, Jr.  
Louis P. Eaton, Jr.

Allen M. Lowdermilk  
Allen M. Lowdermilk

J. E. Bauknight, Jr.  
J. E. Bauknight, Jr.

Fred S. Curdts  
Fred S. Curdts

T. Hugh Simrill, Jr.  
T. Hugh Simrill, Jr.

B. Calhoun Hipp  
B. Calhoun Hipp

D. N. Beattie  
D. N. Beattie

Wilkins Norwood  
Wilkins Norwood

(Continued on next page)