

Section 9.

Effective as of the time this consolidation shall become effective, as specified in the "Certificate of Approval" to be issued by the Comptroller of the Currency, the articles of association of the Association shall read in their entirety as follows:

FIRST. The title of this Association shall be "Bankers Trust of South Carolina, N. A. "

SECOND. The main office of the Association shall be in Columbia, County of Richland, State of South Carolina. The general business of the Association shall be conducted at its main office and its branches.

THIRD. The Board of Directors of this Association shall consist of not less than five nor more than twenty-five shareholders, the exact number of Directors within such minimum and maximum limits to be fixed and determined from time to time by resolution of a majority of the full Board of Directors or by resolution of the shareholders at any annual or special meeting thereof. Unless otherwise provided by the laws of the United States, any vacancy in the Board of Directors for any reason, including an increase in the number thereof, may be filled by action of the Board of Directors.

FOURTH. The annual meeting of the shareholders for the election of Directors and the transaction of whatever other business may be brought