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STATE OF SOUTH CAROLINA )  
                                  ) SS:  
COUNTY OF GREENVILLE )

On this 8th day of September, 1966, before me, a Notary Public for the State and County aforesaid, personally came Ernest Patton, as Chairman of the Board of Directors, and Perry D. Tripp, as Cashier, of THE PEOPLES NATIONAL BANK OF GREENVILLE, and each in his said capacity acknowledged the foregoing instrument to be the act and deed of said association and the seal affixed thereto to be its seal; and came also Ernest Patton, Sydney Bruce, P. C. Gregory, Jr., Eugene E. Stone, III, B. Calhoun Hipp, E. A. Ramsaur, B. F. Hagood John I. Smith, Wilson C. Wearn, M. W. Clary, E. E. Wells, William H. Gambrell, and Mitchell Patton,

being a majority of the Board of Directors of said association, and each of them acknowledged said instrument to be the act and deed of said association and of himself as a director thereof.

WITNESS my official seal and signature this day and year aforesaid.

*[Signature]*  
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Notary Public for South Carolina  
My commission expires at the  
pleasure of the Governor

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