

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. S. Hunt, J. H. Morgan, A. W. McDavid, J. Jordan, J. B. Reeves, W. K. Livingston, J. D. Richardson, G. P. Campbell, Frank J. Martin and B. A. Morgan

a majority of the Board of Directors of The Bank of Commerce

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 1st day of May A. D. 1926.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a decrease of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of One Hundred and Fifty Thousand (\$150,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 225, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIX of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in that behalf enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of decrease, as aforesaid, and I hereby certify that the requirements of law for said decrease will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 30th day of December in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded Dec. 31st at 3:00 P.M. 1925

END OF DOC.

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. C. Burns, Nannie B. Roper and W. P. Langston

a majority of the Board of Directors of J. C. Burns and Company, Incorporated

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 16th day of February A. D. 1926.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a decrease of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Fifteen Thousand (\$15,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 225, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIX of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in that behalf enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of decrease, as aforesaid, and I hereby certify that the requirements of law for said decrease will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 4th day of January in the year of our Lord one thousand nine hundred and twenty-six and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded January 15th 1926 at 10:40 A.M.

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