DECLAPATION FOR CHARTER.

State of South Carolina,

County of Greenville.

To the Secretary of State of South Carolina:

The Undersigned Declarants C. W. Patterson, Greenville, S. C., and G. W. Duval, Greenville, S. C., by this their Declaration would respectfully certify:

lst. That their names and residences are as above given.

2nd. That the name of the proposed corporation is Southern Mutual Life Insurance

Company, 3rd. That the principal place of business is Greenville, S. C.

4th. That the general nature of the business which it proposes to do is that of Domestic Mutual Life Insurance Company

n. K.

Sam B. King, Insurance Commissioner of South Carolina.

5th. That the amount of capital stock is Mutual dollars, payable xx

6th. That the number of shares into which the capital stock is divided is Mutual of the par value of xx

7th. That after due notice, a meeting of the subscribers was held on Friday, February 26, 1932., at which the following were elected directors:

W. G. Cox, Anderson, S. C.,; O. S. Goree, Newberry, S. C.,; C. M. Suttles, Greenville, S. C.; W. M. Allen, Greenville, S. C.; C. W. Patterson, Greenville, S. C.; G. W. Duval, Greenville, S. C.;

8th. That subsequently there was elected as President G. W. Duvall, as Vice-President; x as Secretary; ... C. W. Patterson, Greenville, S. C. as Treasurer C. W. Patterson, Greenville, S. C.

9th. That all requirements of Chapter L., Article 1, of the Civil Code of South Garolina, 1922, and all amendments thereto, have been duly and fully complied with, and three days' public notice of the intention to file this Declaration with the Secretary of State having been give n in the Greenville News, Greenville, S. C., a newspaper published in the County of Greenville, South Carolina.

Wherefore, your declarants pray that a charter be issued in the name and for the purpose indicated in their written declaration.

C. W. Patterson.

G. W. Duyall.

Corporators.

Date February 26, 1932.

State of South Carolina, Executive Department.

BY the Secretary of State.

I, W. P. Blackwell, Secretary of State of the State of South Carolina, by virtue of the authority in me vested by the Code of Laws of South Carolina, 1922, and amendments thereto, hereby certify that the aforesaid

Southern Mutual Life Insurance Company,

has been fully organized under the provisions of Chapter XLVIII, Article I, of the aforesaid Code, under the name and for the purposes indicated in their Declaration and Petition for Incorporation, of which they are fully authorized to commence business under this their charter; and I do hereby direct that a copy of this Certificate of Incorporation be filed and recorded with the Register of Mesne Conveyance of Clerk of Court in each County where the said Company shall have a business office.



Given under my hand and the Great Seal of the State, at Columbia, this 26th day of February, A. D. 1932.

W. P. Blackwell.

Secretary of State.

Recorded this the 4th day of March, 1932, at 1:00 P. M.