

Commonwealth of Virginia
State Corporation Commission

The State Corporation Commission of Virginia hereby certifies that the name of the American Trust Company, a Corporation Organized under the laws of the State of Virginia, with its Principal Office in the city of Richmond, Virginia, was, on the 31st day of December, 1928, changed to American Bank & Trust Company of Richmond, pursuant to a Joint Agreement of Merger between the American Bank of Richmond and American Trust Company, filed with the Commission on said 31st day of December, 1928, under the terms of which the American Bank of Richmond was merged into and with the American Trust Company, the corporate existence of which was, by said Agreement of Merger, expressly continued under the name of American Bank & Trust Company of Richmond; and that the said State Corporation Commission of Virginia having ascertained that said American Bank of Richmond and said American Trust Company had entitled themselves to the merger applied for, so declared by Order duly entered on said 31st day of December, 1928 and certified said merger Agreement to the Secretary of the Commonwealth of Virginia for record, as required by law, and the same has been returned to this Office and is now filed and preserved as a permanent record of the Commission.

In Testimony Whereof, I have hereunto set my hand and affixed the Official Seal of the State Corporation Commission of Virginia this 22nd day of April, 1929.

R. J. Wilson
Clerk, State Corporation Commission



Signed, Sealed, and delivered
in the presence of:
N. W. Atkinson
J. C. Foster

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State of Virginia
City of Richmond: To-wit:-

Personally appeared before me N. W. Atkinson who being duly sworn says that he was present and saw that within named R. J. Wilson as Clerk of the State Corporation Commission of Virginia, sign and affix the Official seal of the said State Corporation Commission to the foregoing certificate, and that deponent, together with J. C. Foster, Witnessed the due execution thereof

N. W. Atkinson
Sworn to before me this 22nd day of April, 1929,
Witness my hand and Official Notarial Seal



Sam W. Biggs
Notary Public for the City
of Richmond, State of Virginia
My Commission expires January 3, 1933.

Recorded June 6th, 1929, at 2:50 P. M.

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