

The State of South Carolina,
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE

WHEREAS, J. E. Wakefield, Chris Suler, and A. J. Elrod

a majority of the Board of Directors of Bank of Piedmont

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 28th
day of September, A. D. 1903

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation amending the
charter of the corporation so as to divide the
capital stock thereof into fifteen hundred (1500)
shares of the par value of Ten (\$10.00) Dollars each.

See Original Charter in Dead Book 009 page 22.

(authorized and set forth in the certificate aforesaid), 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 majority vote, and that in all respects there has been complied with the provisions of Section ⁷⁷⁴~~2846~~, Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter ¹⁵³~~XLVII~~, of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State, at Columbia, this 5th
day of July in the year of our Lord one thousand
nine hundred and thirty-four and in the one hundred
and fifty-ninth year of the Independence
of the United States of America



W. P. Blackwell
Secretary of State.

Recorded Dec. 27-1937 at 8 a. m.