

FILED
GREENVILLE CO. S. C.

MAR 16 1 14 PM 1951

OLLIE FARNSWORTH
R. M. C.

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, JOHN B. REEVES, LAURENS I. JAMES, DAN D. DAVENPORT,
J. E. FLEMING, JOE D. KINARD, FRED L. CROW, VIRGIL Q. COX,
WILLIAM K. VAN ARSDALE, JOHN RATTERREE AND H. CLAY COX

a majority of the Board of Directors of

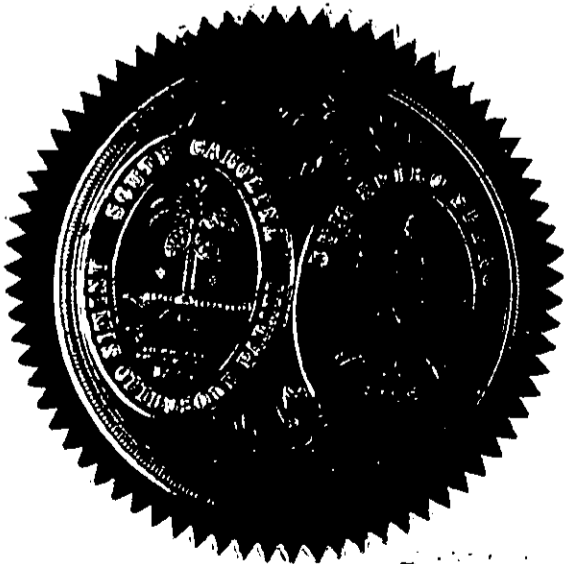
THE DIXIE FIRE AND CASUALTY COMPANY
(Greer, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 25th. day of January
A. D. 19 50.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-
poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to
the sum of Six Hundred Thousand (\$600,000.00) - - - - - 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 7688, Volume III, Code of Laws of
South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE ~~W. P. Blackwell~~ ^{G. FRANK THORNTON} Secretary of State, by virtue of the authority in me
vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1942, and amendments
thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the
face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as afore-
said, and I hereby certify that the requirements of law for said increase 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 fifteenth
day of March in the Year of Our
Lord one thousand nine hundred and fifty-one
and in the one hundred and seventy-fifth
year of the Independence of the United States of America.



G. Frank Thornton
Secretary of State.

For Original Charter See Deed Book 401 Page 511