

535-412

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

933

By the Secretary of State

Whereas, ANDREW F. GILL, W. EDWARD DAVIES, and JOSEPH H. LOUIS

a majority of the Board of Directors of

MUTUAL FINANCE & THRIFT CORPORATION
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 15th day of September, A. D. 19 51

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend Article "Fourth" of the charter and insert in
said thereof the following:

Fourth: That the general nature of the business which
it proposes to do is:

To lend money on the security of mortgages, deeds of
trust, judgments, or other liens on real estate, leaseholds, or
personal property, and on the security of leases, assignments,
or callments of personal property, bills of lading, warehouse
receipts, debenture bonds, trust certificates, notes, credit
certificates, commercial paper, choses in action, book debts,
open accounts and other evidences of debt, obligations for the
payment of money, or collateral; and to lend money on notes on
personal indorsements or security; and to lend money on notes
without security of any kind.

To acquire by purchase, subscription or otherwise and to
receive, hold, own, sell, exchange or otherwise dispose of,
pledge or hypothecate all kinds of stocks, bonds, mortgages,
debentures, trust receipts, notes, and other securities,
obligations, contracts, choses in action, and evidences of
indebtednesses generally of any corporation, associations, firms,
trusts, persons, governments, states, colonies, municipalities,
and other organizations; to receive, collect and dispose of
interest dividends and income upon, of and from any of the
foregoing and any other property held or owned by it and to
exercise any and all rights, powers and privileges of individual
ownership or interest in respect of any and all such stocks or
other securities or obligations, including the right to vote
thereon, for any and all purposes, and to do any and all acts
and things for the preservation, protection and improvement and
enhancement in value thereof and to guaranty the same or become
surety in respect thereto, and to aid by loan, subsidy, guarantee
or otherwise those issuing, creating or responsible for the
same, and to exercise any and all of said powers, either on its
own account, or with or as agent for other persons, firms,
corporations or other organizations;

As far as permitted by law, to act as fiscal agent, or
as trustee, agent, representative or attorney in fact, in any
capacity or for any purpose of any trust, corporation or
association, foreign or domestic, or any firm or individual.

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