

A G R E E M E N T

The Directors of Carolina Investment Company of Greenville, South Carolina and Carolina Discount Company of South Carolina, meeting jointly this 3rd day of November 1960, hereby agree upon the merger or consolidation of the aforesaid Company's or Corporations upon the following terms and conditions:

1. To merge in the ratio of 1 1/2 Shares of Carolina Discount Company of S. C., Stock, for 1 Share of Carolina Investment Company of Greenville, S. C.
2. Name of Company will be Carolina Investment Company of Greenville, S. C.

BOARD OF DIRECTORS

CAROLINA DISCOUNT COMPANY OF SOUTH CAROLINA

Marion Harris  
Marion Harris, PRESIDENT & SECRETARY

Maxie Garrett  
Maxie Garrett, VICE PRESIDENT & SECRETARY

J. H. Saylor  
J. H. Saylor, CHAIRMAN OF BOARD

Oscar Green  
Oscar Green

Dr. Hugh Wells  
Dr. Hugh Wells

Edith Hightower

Floyd M. Ashley  
Floyd Ashley

CORPORATE SEAL OF CAROLINA DISCOUNT COMPANY OF SOUTH CAROLINA

BOARD OF DIRECTORS

CAROLINA INVESTMENT COMPANY OF GREENVILLE, SOUTH CAROLINA

O. J. Green  
O. J. GREEN, PRESIDENT & TREASURER

Frank L. Adams  
Frank L. Adams, VICE PRESIDENT & CHAIRMAN OF BOARD

Marion Harris  
Marion Harris, SECRETARY

Lee P. Ramsey  
Lee P. Ramsey

Dr. M. L. Rogers

Porter F. Vaughn

Henry D. Green

CORPORATE SEAL OF CAROLINA INVESTMENT COMPANY OF GREENVILLE, SOUTH CAROLINA