

CAROLINA INVESTMENT COMPANY OF GREENVILLE
SOUTH CAROLINA

The Officers and Board of Directors of the Company, after merger shall be as follows:

- O. W. Green, President & Treasurer
- Frank L. Adams, Vice President
- Marion Harris, Secretary
- Lee P. Ramsey
- M. L. Rogers
- Porter F. Vaughn
- Henry D. Green

This is to certify that the above act or acts was voted on and adopted by the aforesaid Corporations, this 28th day of November, 1960.

Corporate Seal

CAROLINA DISCOUNT COMPANY OF
SOUTH CAROLINA

Corporate Seal

CAROLINA INVESTMENT COMPANY
OF GREENVILLE, SOUTH CAROLINA

By: Marion Harris
Marion Harris, PRESIDENT

By: O. W. Green
O. W. Green, PRESIDENT

By: Maxie Garrett
Maxie Garrett, SECRETARY

By: Marion Harris
Marion Harris, SECRETARY

Certified to this 28th day of November, 1960, By: Marion Harris PRESIDENT, Maxie Garrett SECRETARY
By: O. W. Green PRESIDENT, Marion Harris SECRETARY.

Sworn to before me this 28th day of November, 1960
Frank L. Adams

Notary Public
State of South Carolina

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