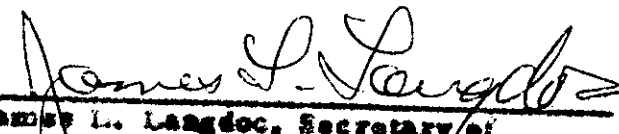


STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

CERTIFICATE OF VOTE

I, the duly elected Secretary of Park Investment Company, do hereby certify that at the aforementioned meeting of the stockholders wherein the aforesaid Agreement of Merger was considered, the number of votes cast in favor of said Merger was 162,431, and the number of votes cast against said Merger was NONE, and the number of shares for which no vote was cast for or against were 115,144.

Dated: July 18, 1962.


James L. Langdoc, Secretary of
Park Investment Company.

Recorded July 25th, 1962 at 1:53 P.M. #2645