

THE ABOVE AGREEMENT OF MERGER, having been executed by the directors of each corporate party thereto, and having been adopted separately by the stockholders of each corporate party thereto, in accordance with the provisions of Sections 12-451 to 12-466, inclusive, of the Code of Laws of South Carolina, and that fact having been certified on said Agreement of Merger by the Secretary of each corporate party thereto, the President and Secretary of each corporate party thereto do now hereby execute the said Agreement of Merger under the corporate seals of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of said corporations, on this 28th day of August, 1963.

SOUTHERN HOME INSURANCE COMPANY

(Corporate Seal)

ATTEST:

/s/ H. F. Holscher
Secretary

/s/ John Ratterree
President

/s/ H. F. Holscher
Secretary

THE DIXIE FIRE AND CASUALTY COMPANY

(Corporate Seal)

ATTEST:

/s/ H. F. Holscher
Secretary

/s/ John Ratterree
President

/s/ H. F. Holscher
Secretary