

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Before me Schaefer B. Kendrick, a Notary Public in and for the State of South Carolina, personally came W.D. ABERCROMBIE, to me personally known, and to me known to be the CASHIER of the Citizens Bank, who, being by me duly sworn, did depose and say that he is, and at the time of executing the foregoing instrument was, CASHIER of the Citizens Bank, and that W.D. ABERCROMBIE is, and at the time of executing the foregoing instrument was, the CASHIER of said Corporation; that he knows the corporate seal of said Corporation; that the seal affixed to the foregoing Agreement of Merger is the corporate seal of said Corporation; that it was affixed to the foregoing Agreement by authority of said Corporation, and that he, as CASHIER and George P. Wenck, as PRESIDENT of said Corporation, signed the foregoing Agreement by like authority; that since the ratification by the stockholders of such Agreement of Merger, such Merger Agreement was approved by the South Carolina State Board of Bank Control and the Federal Deposit Insurance Corporation; and the said W.D. ABERCROMBIE, as aforesaid, acknowledged the execution of the foregoing Agreement of Merger as the act, deed and agreement of the Citizens Bank.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this 31st day of December, 1964.

Schaefer B. Kendrick
Notary Public for South Carolina

(Notarial Seal)

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