

representing a two-thirds (2/3) majority of the outstanding shares of stock of each of said corporations respectively, a certificate of such ratification and approval by each of said corporations, under its corporate seal, shall be signed by the Cashier of each of said corporations and endorsed hereon; and this Agreement so adopted and certified shall be signed by the President or Vice President and the Cashier or Assistant Cashier of each of said constituent corporations under the corporate seals thereof, and shall be acknowledged under oath by the President or Vice President of each of said corporations respectively, to be the act, deed and agreement of each of said constituent corporations; thereupon this Agreement of Merger shall be filed in the office of the Secretary of State of South Carolina and a certified copy thereof shall be filed for record in the Register of Mesne Conveyance Office for Greenville County and the Clerk of Court for York County.

IN WITNESS WHEREOF, the Directors of the said Southern Bank and Trust Company and the Bank of Clover, respectively, have hereunto set their hands and affixed the seals of the two corporations this 2<sup>ND</sup> day of FEBRUARY, 1965.

(Signatures on next page.)

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