

The total number of shares outstanding of Consolidated Credit Corp. of Orangeburg, Inc. is One Hundred (100), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Consolidated Credit Corporation of South Carolina, Inc. is One Hundred Fifty (150), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Domestic Loans of Charleston, Inc. is Five Thousand (5,000), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Domestic Loans of Cheraw, Inc. is Ten Thousand (10,000), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Domestic Loans of Conway, Inc. is Two Hundred (200), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Domestic Loans of Dillon, Inc. is Thirty One Thousand, Eight Hundred (31,800), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Domestic Loans of Greenville, Inc. is Five Thousand (5,000), all of one class. At a special meeting of shareholders duly called and held pursuant to waiver of notice on the 31st day of October, 1977, all of the outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

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