


The total number of shares outstanding of Liberty Loan Corporation of Georgetown is Sixteen (16), 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 outstanding shares of said corporation were unanimously cast in favor of the Plan of Merger.

The total number of shares outstanding of Liberty Loan Corporation of Greenwood 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 Liberty 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.

IN WITNESS WHEREOF, the parties hereto have caused these Articles of Merger to be executed and their corporate seals hereunto affixed this 31st day of October, 1977.

CONSOLIDATED CREDIT CORP. OF  
ANDERSON

By   
Thomas R. Slaughter, Vice President


  
Everett B. Best, Secretary

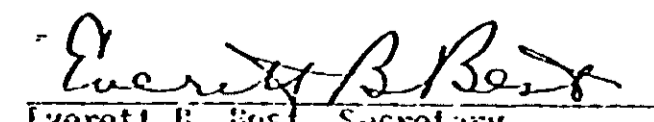
CONSOLIDATED CREDIT CORP. OF  
ORANGEBURG, INC.

By   
Thomas R. Slaughter, Vice President

  
Everett B. Best, Secretary

CONSOLIDATED CREDIT CORPORATION OF  
SOUTH CAROLINA, INC.

By   
Thomas R. Slaughter, Vice President

  
Everett B. Best, Secretary

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