

ARTICLE FOUR

The entire number of outstanding shares of stock of each corporation set forth in ARTICLE THREE above voted for the Plan and Agreement of Merger. No shares were voted against the Plan and Agreement of Merger.

ARTICLE FIVE

The Plan and Agreement of Merger was duly approved by the Board of Directors of each of NCNB Mortgage and Mortgage South.

ARTICLE SIX

The provisions of the laws of the State of North Carolina and the State of South Carolina applicable to the proposed merger have been complied with.

ARTICLE SEVEN

The merger shall be effective at 11:59 p.m., Eastern Standard Time, on January 31, 1979.

IN WITNESS WHEREOF, the undersigned corporations have each caused these Articles of Merger to be executed in their respective names by their respective Presidents or Vice Presidents and Secretaries or Assistant Secretaries, and their respective corporate seals to be hereunto affixed, this the 17th day of January, 1979.

ATTEST: NCNB MORTGAGE SOUTH, INC.

/s/ Deborah A. Henderson
Deborah A. Henderson,
Secretary

By/s/ James L. Starnes
James L. Starnes, President

ATTEST: NCNB MORTGAGE CORPORATION

/s/ Deborah A. Henderson
Deborah A. Henderson,
Secretary

By/s/ James L. Starnes
James L. Starnes, President

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