

The foregoing Merger Agreement dated March 15, 1973 having been duly adopted by the vote of the holders of a two-thirds (2/3) majority of the outstanding stock entitled to vote in each of the Constituent Corporations, SBT Real Estate, Inc. and Sobanco Properties, Inc., and all necessary acts and things having been done in accordance with the requirements of the Statutes of South Carolina, each of the said Constituent Corporations has caused said Merger Agreement, as its proper act, deed and Agreement, to be signed by its duly authorized officers and to be sealed with its corporate seal this 31st day of October, 1973.

SBT REAL ESTATE, INC.

(Corporate Seal)

BY: James C. Vandiver
President

ATTEST: F. J. [Signature]
Secretary

SOBANCO PROPERTIES, INC.

(Corporate Seal)

BY: James C. Vandiver
President

ATTEST: F. J. [Signature]
Secretary

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