

hands and affixed the seals of the two corporations this 8th day of
 October, 1964.

(Corporate Seal)

Thomas C. Vandiver
 Thomas C. Vandiver

Harry R. Stephenson, Jr.
 Harry R. Stephenson, Jr.

Louis P. Batson
 Louis P. Batson

D. M. Beattie
 D. M. Beattie

Fred Curdts
 Fred Curdts

Robert A. Dobson
 Robert A. Dobson

Sam H. Hunt
 Sam H. Hunt

Allen M. Lowdermilk
 Allen M. Lowdermilk

Mordecai Nachman
 Mordecai Nachman

Wilkins Norwood
 Wilkins Norwood

Hugh Simrill, Jr.
 Hugh Simrill, Jr.

J. Henry Sitton
 J. Henry Sitton

Ward S. Stone
 Ward S. Stone

William R. Timmons, Jr.
 William R. Timmons, Jr.

Directors of Southern
 Bank and Trust Company

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