

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, A.D.L. Barksdale and C.F. Haynsworth

did on the 15th day of September 1917 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Citizens Trust Company

Third: The principal place of business of the corporation will be Greenville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do. Acting as agent for fire, life and other insurance companies, doing all things pertaining to the business of a general insurance agent, negotiating loans, lending money, buying and selling notes, bonds, mortgages, stocks and securities, acting as executor, administrator, or trustee of estates, and as trustee of funds, property, stocks, bonds, mortgages and securities, guaranteeing the payment of securities and obligations sold by it or negotiated through it, borrowing money and securing the same by certificates, notes, bonds or otherwise, buying, improving and selling real estate, with the right and power to do all things usual to a trust company.

A.B. Carter, E.W. Carpenter, O.O. Fletcher, B.E. Geer, C.F. Haynsworth, Edwin Howard, J.O. Jones, David Kohn, T.O. Lawton, Jr., James McCabe, B.H. Peace, Chas. E. Robinson, G.G. Slaughter, A.D.L. Barksdale.

That subsequently there was elected as President, Edwin Howard, as Vice President, B.E. Geer; as Secretary, Rudolf Anderson; as Treasurer; Charles E. Robinson.

Fifth: The amount of the capital stock to be Twenty-five thousand (\$25,000) Dollars,

and the number of shares into which the same is to be divided to be Five hundred (500)

Sixth: The capital stock to be payable as set forth in the Declaration and Petition. Fifty (\$50) dollars each.

AND WHEREAS, on the 15th day of September A. D. 1917 the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the 26th day of September 1917 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to publish notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened and that the same were subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina of 1912, and all Acts or parts of Acts amendatory theret;

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said company has been fully organized according to the laws of South Carolina, under the name and for the purpose indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 26th day of

in the year of our

Lord one thousand nine hundred and seventeen

and in the one hundred and forty-second

year of the Independence of the United States of America.

W. Banks Dove

Secretary of State.

Recorded for September 28th, 1917.

Vertical text on the left margin: Increased of Capital stock received from C. 7/17

State of South Carolina, Executive Department, Seal, and various stamps and signatures.