

INCREASE } OF CAPITAL STOCK  
DECREASE }

THE STATE OF SOUTH CAROLINA }  
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, Jerry Cleveland, R. J. Elrod, C. H. Crothers,  
J. J. McAlister, R. B. Bresham, and J. E. Wakefield.

See Original Charter See Deed Book 999 Page 82.

a majority of the Board of Directors of Bank of Piedmont  
(Piedmont, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 28<sup>th</sup>  
day of September, A. D. 1933.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an INCREASE of the capital stock (authorized and set  
forth in the certificate aforesaid) to the sum of Twenty-five Thousand (\$25,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which  
notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with  
the provisions of Section 7688, Volume III, Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the  
authority in me vested by Chapter 153, Article I of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts in thereto enabling,  
have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of INCREASE, as aforesaid, and I hereby certify that  
the requirements of law for said INCREASE will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is  
lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 11<sup>th</sup>  
day of October in the year of our Lord one thousand  
nine hundred and forty and in the one hundred  
and sixty-fifth year of the Independence  
of the United States of America.



W. P. Blackwell  
Secretary of State.

Recorded Oct. 24<sup>th</sup>, 1940, at 10:45 O'clock A.M.