

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

2679

By the Secretary of State

SEP 25 11 15 AM '61
Whereas,

FRANCIS M. HIPP, J. K. DAVIS, HERMAN N. HIPP,
ALESTER G. FURMAN, JR., B. M. EDWARDS, R. S. SMALL,
J. M. BLALOCK, W. W. McEACHERN, ERNEST PATTON, FRANK O.
SHERRILL, JOHN I. SMITH, J. P. WILLIAMSON, B. CALHOUN HIPP

a majority of the Board of Directors of

LIBERTY LIFE INSURANCE COMPANY
(Greenville, S. C.)

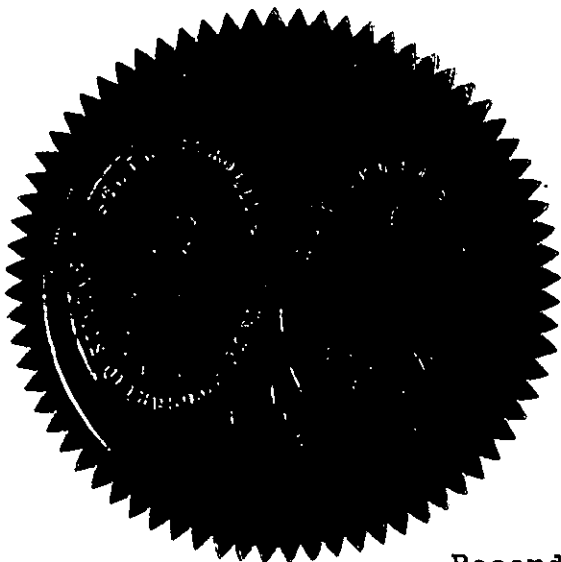
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the **3rd** day of **November**

A. D. 19 **05**

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 **Six Million (\$6,000,000.00)**-----Dollars; **divided into 3,000,000 shares of the par value of \$2.00 each, and which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which published notice was given once a week for four successive weeks, which notice stated further divided equally into voting and non-voting shares** 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 Title 12, Chapter 4, Article 7, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and 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 **22nd**
day of **September** in the Year of Our
Lord one thousand nine hundred and **61**
and in the one hundred and **86th**
year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded September 25th, 1961 at 11:15 A.M. #7866

For Original Charter See Dept Book Page 323