

<u>NAME OF DIRECTOR</u>	<u>ADDRESS</u>
1. J. Graham Altman, Sr.)
2. Pearl Baker)
3. B. Frank Boyd)
4. Peteway A. Burwell)
5. James Kenneth Cass)
6. Herman Fisher)
7. Harold Greene)
8. S. A. Harvin)
9. Meyer Jaffee)
10. James L. Langdon)
11. Melvin Livingston)
12. H. Sherwood Price)
13. William B. Risher)
14. Ruby Rush)
15. Paul S. Singletary)
16. O. T. Wallace)
17. Eugene Yaschik)

c/o 61 Broad St., Charleston, S.C.

The names and addresses of the members of the Advisory Board after the effective date of this Agreement of Merger, who shall serve at the discretion of the Board of Directors are as follows:

<u>NAME OF MEMBER OF THE ADVISORY BOARD</u>	<u>ADDRESS</u>
1. John Graham Altman, Jr.)
2. Marshal Borg)
3. Charles H. Colledge)
4. Stanley French)
5. Robert Gamble)
6. Gilbert Gaskins)
7. Keith Jones)
8. Mueller Kreps)
9. Leslie O'Brien, III)
10. Francis Mitchell Ott)
11. Clarence Phillips)
12. Frank Rosen)
13. William Rhoads)
14. John H. Saylor)
15. Aaron Solomon)
16. Mary R. Solomon)
17. Antice Taylor)
18. Albert J. Ullman)
19. Al Wall)
20. Carroll B. Williams)

c/o 61 Broad St., Charleston, S.C.

The names and titles of the first principal officers of the surviving corporation, after the effective date of this Agreement of Merger, who shall hold office until their respective successors have been elected and qualified are as follows:

(CONTINUED ON NEXT PAGE)