

quirements of both states with reference to merger have been otherwise complied with on or prior to that date. The Surviving Corporation plans to do business in South Carolina and will on the effective date of the merger file a declaration with the Secretary of State of South Carolina wherein it seeks to become fully domesticated to do business in that State.

IN WITNESS WHEREOF, these Articles and the Plan and Agreement of Merger set forth herein are hereby subscribed to by the majority of the Board of Directors of each of the two Participating Corporations and under their respective corporate seals, pursuant to resolutions heretofore unanimously adopted by the Board of Directors of each of the said corporations.

GENERAL MORTGAGE COMPANY (SEAL)

/ Charles L. Trueman III
/ O. P. Earle, Jr.
/ Harold J. Sullivan
/ Harold O. Hadley
/ A. M. Dodson

} Constituting the majority of
the Board of Directors

CAMPBELL-BROWN COMPANY (SEAL)

/ Jack H. Brown
/ Charles C. Cameron
/ Charles D. Lanett

} Constituting the majority of
the Board of Directors

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