

The foregoing Merger Agreement dated September 19, 1972, as amended by Agreement dated November 9, 1972, having been duly adopted by the vote of the holders of a two-thirds (2/3) majority of the outstanding stock entitled to vote in each of the Constituent Corporations, Southern Bank and Trust Company and Merchants and Planters Bank, and all necessary acts and things having been done in accordance with the requirements of the Statutes of South Carolina, each of the said Constituent Corporations has caused said Merger Agreement and the Amendment thereto, as its proper act, deed and Agreement, to be signed by its duly authorized officers and to be sealed with its corporate seal this 28th day of February, 1973.

(Corporate Seal)

SOUTHERN BANK AND TRUST COMPANY

By: *Dean H. Hunt*
President

ATTEST: *H. Oliver*
Executive Vice President
and Cashier

(Corporate Seal)

MERCHANTS AND PLANTERS BANK

By: *W. H. Macfie*
President

ATTEST: *Warren C. Casper*
Assistant Cashier