1.61

STATE OF ALABAMA MONTGOMERY COUNTY

404

TO THE PROBATE JUDGE OF SHELBY COUNTY:

This is to certify that I have examined into all of the proceedings of K. R. Kirkland, and others, to organize a bank at Pelham, Alabama; that I have investigated and found the character and general fitness of the persons named as stockholders in said bank are such as to command the confidence of the community and that there is a public necessity for and sufficient business at Pelham, Alabama to support a bank; that I have examined the Articles of Incorporation submitted herewith and find the same in substantial conformity to law and that the incorporators have done all things necessary to comply with the law in the organization of a bank;

Therefore, this is to certify that SHELBY STATE INTERIM BANK, Pelham, Alabama has complied with the laws of the State of Alabama for the organization of a corporation to engage in the banking business, and you are hereby authorized to file in your office the Articles of Incorporation submitted herewith.

WITNESS my hand and seal of office this the 8th day of March, 1985.

Kenneth R. McCartha Superintendent of Banks

1995 HAR 18 PH 1: 57 Hac 250 -127 - 127 -