

16

**STATE OF MISSISSIPPI
SECRETARY OF STATE'S OFFICE
C. DELBERT HOSEMAN, JR.
SECRETARY OF STATE
JACKSON, MISSISSIPPI**

I, C. Delbert Hosemann, Jr., as Secretary of State of the Great State of Mississippi do hereby certify this Application for Amendment and Approval of Merger of

**RENASANT BANK
TUPELO, LEE COUNTY, MISSISSIPPI**

Including the merger of

**HERITAGEBANK OF THE SOUTH
ALBANY, DOUGHERTY COUNTY, GEORGIA**

Into and under the charter of

**RENASANT BANK
TUPELO, LEE COUNTY, MISSISSIPPI**

is hereby approved

was pursuant to the provisions of the Laws of Mississippi recorded in the Records of Incorporations in Photostat Book 399 in this office. Accordingly, the undersigned, as such Secretary of State, and by virtue of the authority vested in him, by law, issues this Application of Merger.

I have hereunto set my hand and caused the Seal of the Great State of Mississippi to be affixed this the 3rd day of August, 2015.



C. DELBERT HOSEMAN, JR.

STATE OF MISSISSIPPI

Office of the Governor



The within and foregoing Application for Approval of Amendment and Merger
of

RENASANT BANK
Tupelo, Lee County, Mississippi

Including the merger of

HERITAGEBANK of the South
Albany, Dougherty County, Georgia

Into and under the charter of

RENASANT BANK
Tupelo, Lee County, Mississippi

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of the
State of Mississippi to be affixed this 28th
day of July, 2015.



PHIL BRYANT
GOVERNOR

ATTEST:


C. DELBERT ROSEMAN, JR.
SECRETARY OF STATE

Received at the Office of the Secretary of State, this the 30th day of
June, 2015 , together with the sum of \$50 deposited to cover
the recording fee and referred to the Attorney General for his opinion.

C. David Williams, Jr.

SECRETARY OF STATE

JACKSON, MISSISSIPPI

July 7, 2015

I have examined this Amendment to the Charter of Incorporation of
Renasant Bank, Tupelo, Lee County, Mississippi along with the
Merger of HeritageBank of the South, Albany, Dougherty County,
Georgia into and under the Charter of Renasant Bank, Tupelo, Lee
County, Mississippi and am of the opinion that it is not violative of the
Constitution and laws of this State, or of the United States.

JIM HOOD
ATTORNEY GENERAL OF MISSISSIPPI

BY: *Geoffrey Morgan*

GEOFFREY MORGAN
ASSISTANT ATTORNEY GENERAL

INCUMBENCY CERTIFICATE
RENASANT BANK

I, Mark Jeanfreau, the undersigned duly appointed, qualified and acting Secretary of **Renasant Bank**, a banking corporation organized under the laws of the State of Mississippi (the "Renasant"), **DO HEREBY CERTIFY** as follows:

1. The officer named below is presently an officer in good standing with Renasant who has full power and authority to discharge the duties customarily and usually held and performed by like officers of corporations similar to Renasant and as otherwise designated from time to time by the Board of Directors or senior officers of Renasant.

Name

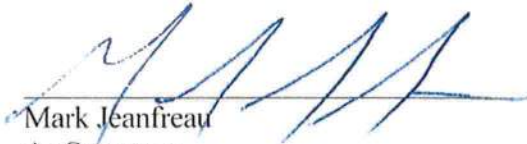
Office

David Wilson

Market President

2. The power and authority of the above officer includes authority to sign the Notice of Commencement for the Columbia County Building Department, and to execute and deliver other documents in relation thereto.

IN WITNESS WHEREOF, I have hereunto set my hand of the Company this the 22nd day of May, 2023..


Mark Jeanfreau
As Secretary

Corporate Seal

