

THE STATE OF SOUTH CAROLINA, }
EXECUTIVE DEPARTMENT. } BY THE SECRETARY OF STATE.

WHEREAS, W. M. Manning, W. M. Gees and R. C. Gees

a majority of the Board of Directors of Manning Gees Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 29th day of September A. D. 1925.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Twenty Thousand (\$20,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section ^{2295, Volume 3} 2295, Code of Laws of South Carolina, ¹⁹²² 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLVI, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 13th day of September in the year of our Lord one thousand nine hundred and twenty-seven and in the one hundred and forty-fifth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded Sept 14 1925 At 5:22 P.M.

END OF DOC.

THE STATE OF SOUTH CAROLINA, }
EXECUTIVE DEPARTMENT. } BY THE SECRETARY OF STATE.

WHEREAS, H. A. Ligon, M. R. Reener, Leroy A. Werts
W. P. Ligon and J. M. Reener

a majority of the Board of Directors of Miller Mill Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 7th day of January A. D. 1924.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Two Million Five Hundred Thousand (\$2,500,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2295, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLVI, of the Code of Laws of South Carolina, ¹⁹²² 1912, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this first day of February in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-sixth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded Feb 1st 5:12 P.M. 1928

END OF DOC.