

24 DAY OF April
Allie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:00 O'CLOCK A. M. NO. 9782

See Book Page

BOOK 478 PAGE 338

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

689

WHEREAS, JOHN S. TAYLOR, JR. AND A. L. BEAM

both of Greenville, S. C.

MAY 16 12 10 PM '53

did on the 15th. day of May, 19 53, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is EDWARDS ROAD WATER CO., INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is constructing, maintaining, and owning a water line for the purpose of providing water beyond the corporate limits of the City of Greenville, South Carolina; to promote and encourage the sale of water taps from its lines to adjoining and nearby landowners under reasonable conditions, terms and rates. To do any and all other acts incident to or necessary in the main business of the corporation and also to do any and all other acts permitted for business corporations organized under the laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Two Thousand Five Hundred (\$2,500.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th. day of May, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

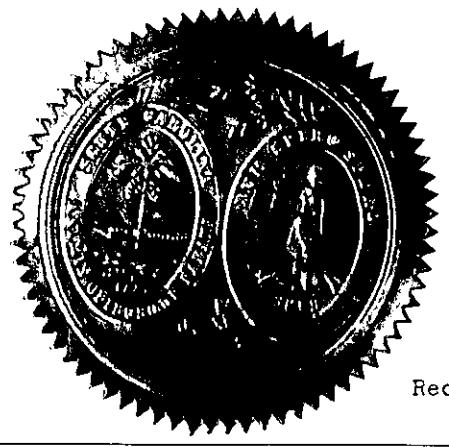
L. L. Richbourg, A. L. Beam, S. W. Creech, Thomas E. DeMint, John S. Taylor, Jr.

EIGHTH: That subsequently there was elected as President, S. W. Creech ;
as Vice-President, A. L. Beam ; as Secretary, Wm. Byrd Traxler ;
as Treasurer, L. L. Richbourg

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid in Greenville News of the intention to file this Declaration with the Secretary of State having been given in Greenville a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 15th. day of May in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded May 16th, 1953 at 12:10 P.M. #11198

SATISFIED AND CANCELLED OF RECORD
15 DAY OF Nov. 19 56
Allie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 28607

For Cancellation of this Charter
see Deed Book 565, page 318