

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

Ralph Chambers, Star Route, Pickens, S. C.

George F. Townes, 318 E. Coffee Street, Greenville, S. C.

did on the 31st day of December, 19 63, 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 Big Rock Water Company

THIRD: That the principal place of business is 318 E. Coffee Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to construct, operate and maintain a water supply system to serve a certain real estate subdivision known as Big Rock Mountain Colony; to charge and collect for the furnishing of water to homes within the area embraced within the said subdivision -

FIFTH: That the amount of the capital stock is (\$1000.00) - Dollars payable in cash or property -

SIXTH: That the number of shares into which the capital stock is divided is (1000) shares of the par value of \$1.00 each - Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of December, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George F. Townes, Ralph Chambers, and Edna Chambers -

EIGHTH: That subsequently there was elected as President, Ralph Chambers ; as Vice-President, Edna Chambers ; as Secretary, George F. Townes ; as Treasurer, George F. Townes -

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville-Piedmont

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 31st day of December in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

