

STATE OF NEW YORK,)
)
 CITY AND COUNTY OF NEW YORK) ss:

On this 30th day of June, 1902, at my office in the said City and County of New York, personally appeared before me George H. Corey, a Commissioner of Deeds in the City of New York for the State of South Carolina, duly and regularly appointed, commissioned and qualified, R.J. Henderson, to me known, and known to me to be one of the subscribing witnesses to the foregoing instrument, and made oath that he saw the within named Samuel Spencer and R.D. Lankford sign, seal and deliver the foregoing writing and agreement as President and Secretary, respectively, of SOUTHERN RAILWAY COMPANY, as and for their act and deed and as and for the act and deed of said Southern Railway Company; and that he, with J.W. Mumford, witnessed the due execution thereof on the day and date thereof.

R.J. Henderson.

Sworn to and subscribed before me this 30th day of June, 1902. IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

(L. S.)

George H. Corey.

Commissioner of Deeds for the State of South Carolina in New York.

DISTRICT OF COLUMBIA,)
)
 WASHINGTON CITY,) ss:

I, Pearce Horne, Jr., a Commissioner of Affidavits for the State of North Carolina in the District of Columbia do hereby certify that W.W. Finley and H.W. Miller, whose names are signed to the foregoing and hereto annexed instrument, as Vice President and Secretary, respectively, of SOUTHERN RAILWAY--CAROLINA DIVISION, with whom I am personally acquainted, and who are personally known to me to be the Vice President and Secretary, respectively, of Southern Railway--Carolina Division, one of the corporations described in and which executed the foregoing instrument, personally appeared before me at my office in said district aforesaid, for themselves and on behalf of said Southern Railway--Carolina Division, and being informed of the contents of said instrument, they on this day severally acknowledged the due execution thereof on the day the same bears date, and further acknowledged that they voluntarily executed, signed, sealed and delivered the said instrument as their free act and deed, and as the free act and deed of said Southern Railway--Carolina Division, for the uses and purposes therein mentioned, AND the said H.W. Miller, being by me first duly sworn, says that he resides in the City of Raleigh, State of North Carolina, that he knows the common seal of Southern Railway--Carolina Division, and is acquainted with W.W. Finley, who is the Vice President of said corporation and that he, the said H.W. Miller, is Secretary of said corporation, and saw the said Vice President sign the foregoing instrument, and that he, the said H.W. Miller, Secretary as aforesaid, affixed said common seal of said corporation to said instrument, by authority of the Board of Directors of said corporation, and that he, the said H.W. Miller, signed his name in attestation of the execution of said instrument in the presence of said Vice President of said corporation and with like authority of said Board of Directors. IN WITNESS WHEREOF, I have hereunto set my hand and seal of office as Commissioner of Affidavits for the State of North Carolina in the District of Columbia, at my office, this 30th day of June, 1902.

Pearce Horne, Jr., (L.S.)

Commissioner of Affidavits for the State of North Carolina in the District of Columbia

STATE OF NEW YORK,)
)
 CITY AND COUNTY OF NEW YORK) ss:

I, George H. Corey, a Commissioner of Affidavits for the State of North Carolina, in the State of New York do hereby certify that Samuel Spencer and R.D. Lankford, whose names are signed to the foregoing instrument and hereto annexed instrument, as President and Secretary, respectively, of SOUTHERN RAILWAY COMPANY, with whom I am personally acquainted, and who are personally known to me to be the President and Secretary, respectively, of Southern Railway Company, one of the corporations described in and which executed the foregoing instrument, personally appeared before me at my office in said county and corporation aforesaid, for themselves and on behalf of said Southern Railway Company, and being informed of the contents of said instrument, they on this day severally acknowledged the due execution thereof on the day the same bears date, and further acknowledged that they voluntarily executed, signed, sealed and delivered the said instrument as their free act and deed and as the free act and deed of said Southern Railway Company, for the uses and purposes therein mentioned.

AND the said R.D. Lankford, being by me first duly sworn, says that he resides in the City of New York, State of New York, that he knows the common seal of the Southern Railway Company, and is acquainted with Samuel Spencer, who is the President of said corporation, and that he, the said R.D. Lankford, is Secretary of said corporation and saw the said President sign the foregoing instrument; and that he, the said R.D. Lankford, Secretary as aforesaid, affixed said common seal of said Corporation to said instrument by authority of the Board of Directors of said corporation, and that he, the said R.D. Lankford, signed his name in attestation of the execution of said instrument in the presence of said President of said corporation and with like authority of said Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office as Commissioner of Affidavits for the State of North Carolina in the State of New York, at my office, this 30th day of June, 1902.

(L. S.)

Geo. H. Corey,

Commissioner of Affidavits for the State of North Carolina in New York.

Recorded July 11th, 1902.

Secretary of State

" CHARTER "

to

Anderson Phosphate and Oil Company.

WHEREAS, Fred G. Brown, E.F. Mauldin, Francis J. Palzer, J.A. Brock, Ellison A. Smyth, W.F. Cox, D.A. Ledbetter and Augustine T. Smythe, did on the twelfth day of November, 1901, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioners to be as above given.

SECOND: The name of the proposed corporation to be that of "ANDERSON PHOSPHATE AND OIL COMPANY". The principal place of business of the corporation will be in the neighborhood of the City of Anderson, South Carolina. The general purpose of the corporation, and the nature of business it proposes to do is to engage in the manufacture and sale of cotton seed oil; the purchase and sale of cotton seed; the manufacture of the same into cotton seed oil, cotton seed meal, cotton seed hulls, refine oil, manufacture and sale of refined oil lard, manufacture and sale of betting, comforts, mattresses, brooms, soap, and any and all articles as can be manufactured out