

State of South Carolina, ( CHARTER, )  
Executive Department,

By the Secretary of State.

WHEREAS;

Albert L. Scott, Lewis W. Parker, J. I. Westervelt, H. J. Haynesworth, and Alester G. Furman, a majority of the board of Directors of Saluda River Power Company, a corporation created under and pursuant to the Laws of South Carolina by certificate issued by the Secretary of State on the fourth day of April A.D. 1905, have certified, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation a change of name from said Saluda River Power Company to that of Greenville, Carolina Power Company, ( authorized and set forth in the certificate aforesaid ) which Resolutions were adopted pursuant to law, at a meeting of the stock-holders 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 majority vote, and that in all respect there has been complied with the provisions of Section 1889, Code of Laws of South Carolina, 1902, and all amendments thereto.

NOW THEREFORE; I, J. T. Gantt, Secretary of State, by virtue of the authority in me vested by chapter XLVII, of the Code of Laws of South Carolina, 1902, and amendments thereto, and all Acts or parts of Acts so thereto enabling, do hereby certify that the requirements of law for said amendments have been complied with and for good and sufficient reasons to me appearing, do hereby certify that the Charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State, at Columbia this Sixteenth day of September, in the year of our Lord one thousand nine hundred and five, and in the one hundred and thirtieth year of the Independence of the United States of America.  
J. T. Gantt, ( State Seal )

Secretary of State.

Recorded this 18th., day September, 1905.

State of South Carolina, ( LEASE OR CONTRACT ) ( ORIGINAL COPY )  
County of Greenville.

This agreement made and entered into this 20th., day of February, 1905, between H. T. Pee of the County, and State aforesaid of the first part, and the Greenville Traction Company of Greenville, S.C. of the second part, witnesseth, that the said H. T. Pee, party of the first part, has this day leased and rented to the Greenville Traction Company, party of the second part, four acres of land fronting on the new-road leading from Perry Avenue to Menaghan-Mills and opposite the Woodside Mill Village, in the said County and State, to be used as a park ( a plat of this land being hereto attached ) for a term of ten years from the date that the Trolley line of the Greenville Traction Company is completed and running between the present terminus on Pendleton Street and the terminus on Buncombe Street, or road at the Pee-Mill, and for the rental price of two hundred per annum, payable annually, the first annual payment to be made one year from the date that said Trolley-Line is completed and running as aforesaid.

<sup>Said</sup> The Greenville Traction Company on its part does hereby lease and rent from H. T. Pee the said four acres of land herein before described to be used as a park for the term of TEN YEARS from the date herein before set out, and agree to pay for the use of said land the said sum of TWO HUNDRED DOLLARS per annum from the date that the connecting line between the present terminus on Pendleton Street, and the present terminus on Buncombe Street, or road near Pee-Mill, is completed and running, and to make the first annual payment one year after the date said connecting line is complete and running.

It is mutually agreed between said parties of the first and second part, that should the said connecting line not be constructed and operated by the party of the second part, on or before December 31st., 1905, then this agreement to be void and of no effect.

As witness our hands and seals the day and date first above set out.

Witness: as to party of first part.	F. S. Barnes,	H. T. Pee,	( L. S. )
	Nan Slean,	Greenville Traction Company	( L. S. )
witness as to party of second part.	Margaret W. Gogler,	By James H. Dawes, General Manager,	
	E. G. Paskett.		

Recorded this 18th., day of September, 1905.