

- State of South Carolina,

County of Greenville.

Personally appeared before me Geo. W. Harrison and made oath that he saw the within named C.D. Nesbitt and W.P. Nesbitt, sign, seal and as their act and deed deliver the within written deed and that he with J.O. Jenkins witnessed the execution thereof.

Sworn to before me this 26,

Geo. W. Harrison

day of May, 1911.

Pierce M. Huff, (L.S)



Notary Public for S.C.

(Amendment of Charter 50 C)

The State of South Carolina,

Executive Department,

By the Secretary of State

WHEREAS, J.R.Kerby, T.M. Emerson and A.W. Anderson a majority of the Board of Directors of GREENVILLE WAREHOUSE COMPANY, a corporation created under and pursuant to the laws of South-Carolina, by certificate issued by the Secretary of State on the 19th, day of November A.D. 1910. HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid corporation to amend its charter by changing its name to that of Mountain City Warehouse Company. (authorized and set forth in the certificate aforesaid) 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 Resolution were adopted by a majority vote, and that in all respect there has been complied with the provisions of Section 1389, Code of Laws of South Carolina 1902, and all amendments thereto.

Now, Therefore, I, R.M. McCown, 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 me thereto enabling, do hereby certify that the requirements of law for said amendment 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 seal of the State, at Columbia, this 29th, day of May, in the year of our Lord, one thousand nine hundred and eleven and in the one hundred and 35th, year of the Independence of the United States of America.



R.M. McCown,
Secretary of State.

Recorded June 2nd, 1911.