

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Tom Holdenwith, Marion B. Leach, Jno. A. Russell, Edwin Howard, Monroe Pickens, S. E. Brown and J. A. Smith.

a majority of the Board of Directors of Mechanics Building & Loan Association

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 6th day of April A. D. 1926.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Four Millions (\$4,000,000)

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 resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2022, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2117 of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 20th day of July in the year of our Lord one thousand nine hundred and thirty-one and in the one hundred and thirty-sixth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded July 29th at 5:30 P. M.

END OF Doc.

For Original Charter See Deed Book 1 page 102

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. W. Sullivan, W. W. Sullivan, Jr., S. B. Sullivan, J. W. Sullivan, J. E. Eskew, and W. E. Freeman

a majority of the Board of Directors of Barnett Hardware Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 9th day of February A. D. 1929.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation ^{a decrease} ~~an increase~~ of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Seven Thousand (\$7,000.00)

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 resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 4262, Volume 111, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2117 of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of ^{decrease} ~~increase~~, as aforesaid, and I hereby certify that the requirements of law for said ^{decrease} ~~increase~~ will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 13th day of August in the year of our Lord one thousand nine hundred and thirty-one and in the one hundred and thirty-sixth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded Aug. 18, 1931 at 10:55 a. m.

END OF Doc.

For Original Charter See Deed Book 124, page 151