

Title To Real Estate

State of South Carolina  
County of Greenville

Whereas, a special meeting of the stockholders of the Piedmont Bonded Warehouse & Commission Company, a South Carolina corporation, was held at the office of the company in Greenville S. C. on Jan. 15th, 1928, pursuant to notice to stockholders by the President and Secretary, all stockholders acknowledging said notice, waiving time and agreeing to said meeting at the said time and place, and all stockholders being present and participating in said meeting; and whereas, at said meeting a resolution of stockholders was offered by H. S. Griffin, a stockholder, seconded by Wade Cochran, a stockholder, and unanimously adopted and declared carried, authentic and declaring that the corporation should dispose of all the physical assets of the said corporation, including all real estate and interests in realty, and all improvements thereon, all machinery, plant equipment of every kind and character, all automobiles and trucks, and all property interests of every kind whatsoever, except bills receivable and warehouse supplies; and whereas, it is further resolved that the President and Secretary of said corporation be, and they are hereby, authorized, empowered and enabled to execute proper instruments of conveyance and assignments and make any and all other instruments and do any and all acts and things necessary to make effective the sale and transfer and carry this resolution into effect.

And whereas, immediately thereafter, on said date and at said place, a special meeting of the Board of Directors of the said corporation was held, and at said meeting call and waiver of notice, signed by each Director, was duly read and all members of the said Board of Directors were present, participating in said meeting; and at said meeting resolutions were passed of like form, effect and tenor in every way substantiated with the resolutions of stockholders herein above set out;

And whereas, the property below described

next Page.

has been sold to the grantee herein named, pursuant to said resolutions and in accordance with the terms thereof;

Now, know all men by these presents, that Piedmont Bonded Warehouse & Commission Company, a corporation chartered under the laws of the State of South Carolina, and having its principal place of business at Greenville, in the State of South Carolina, for and in consideration of the sum of Ten Dollars and other valuable considerations to it in hand duly paid at and before the sealing and delivery of these presents by the grantee herein after named, the receipt of which is hereby acknowledged, has granted, bargained, sold and released and by these presents does grant, bargain, sell and release unto Greenville Commission Company a corporation duly organized under the laws of the State of South Carolina, with its principal place of business at Greenville in said county and State, all the physical assets of the said granting corporation, including all real estate and interests in realty and all improvements thereon owned by the said granting corporation in the county and State aforesaid, all its machinery, plant equipment of every kind and character, all cotton trucks, automobiles, motor trucks, and all property interests of every kind whatsoever, except bills receivable and warehouse supplies; said commission granting, bargaining, selling and releasing unto the grantee, among other things, the following described real estate:

1. all that certain tract of land in Greenville Township, county and State aforesaid, containing 9.19 acres, more or less, being all that tract of land conveyed to the granting corporation by Standard Warehouse Company, a corporation on March 27, 1919, by deed recorded in office of R. M. C. for said county and State in Book 37 at page 5-38, and fully described therein by metes and bounds, and being conveyed to Standard Warehouse Company by Piedmont Warehouse Company, in deed recorded, 1925, by deed recorded in said office in Book 333 page 5-86;
2. all that certain lot of land in Greenville Township, county and State of aforesaid, containing

over.