Woodruff Cotton Mills was duly held on to the date of the meeting; that lega resolution the 17th day of Wefril, 1928, after notice adopted by note of the majority of the stock stating the time, place and purpose of represented at said meeting so held the meet the meeting had been published once a ing was adjourned to the 24 th day of mas week for four successive weeks in spar 1928; that at the time and place fixed li tanburg A erold, a newspaper published said resolution of adjournment, the adjournment, in the County of Spartanburg, South Care ed meeting of the stockholders of said corpora and had been mailed to each stockholder was duly held; and that at said meeting at his last known address, more than so held the foregoing a greement was rea twenty days prior to the date of the meet to the stockholders and was considered ing; that lig a resolution adopted by by them pursuant to said notice and, a note of the majority of the stock represented at, said meeting sol held the meeting was note being taken, the notes of stockholders representling a majority of the outstanding adjourned to the 22 nd day of may 1928; stock entitled to note were cast infavor that at the time and place fixed by of the adoption of the foregoing a greement said resolution of adjournment, the ad onsolidation In Witness Whereof, I have hereunto journed meeting of the stockholders of said set my hand and affixed the seal of said corporation this 24 th day of May, 1928. corporation was duly held; and that at said meeting so held the foregoing agreement was read to the stockhold ers, and was considered by them pur Secretary of Coinsett Mills. (Corporate Seal) suant to said notice, and a vote being taken, the notes of stockholders repre senting a majority of the outstanding State of South Carolina, stock entitled to trote I were cast in favor County of Greenville. of the adoption of the foregoing agreement Before me L. H. Carlisle, a Notary Bublic En Consolidation. in and for the State of South Carolina, personally came aug. w. Smith, to me In Witness Whereof, I have Hereunto set my hand and affixed the seal of personally known, and to me know to be said corporation this 22nd day of May, the President of Brandon Mills, who, being yme duly sworn, did depose and say A. 13. Kilgore, Decretary of Woodruff Cotton Mille. that he is, and at the time of executing the foregoing instrument was, President of Brandon Mills, and that C.E. Hatch (Corporate Deal) le, and at the time of executing the for going instrument was, the & ecretary J. C. E. Natch, Secretary of Prinsett Mills, Said C'orporation; that he knows the do hereby certify that a meeting of the stockholders of said doinsett mills was Rosperate seal of said Corporation; that seal affixed to the foregoing ligreement of Consolidation is the corporate sed duly held on the 17th day of april, 1928 after notice stating the time, place and solid Corporation; that it was affixed purpose of the meeting had been publish to the foregoing agreement by authority ed once ta week for four successive a said Corpolation, and that he as theside weeks in & reenville news, a newspaper and C. E. Hatch as Lecretary of said published in the County of Greenville, Corporation signed the foregoing agree ment by like authority. and the said South Carolina, and And been mailed to each stockholder at his last known Cing. W. & mith President as aforesaid, address, more than twenty days prior acknowledged the execution of the fore