

3. If no seal, the certificate must so state.

4. The signature of the certifying officer must be guaranteed by a firm with membership in the New York Stock Exchange or by a bank or trust company with its principal office or with a correspondent in the City of New York.

The following is an example of an acceptable form of resolution:

"Resolved: that, _____ (title of officer/s) of this corporation is/are hereby authorized to sell assign and transfer _____ (Specific description of securities, for example, 100 shares of Second Preferred Stock in the X Company represented by Certificate No. 12345 in the name of the A Corporation, or general description, for example, stocks, bonds, evidences of interest, evidences of indebtedness and/or of other obligation, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity), and to execute any and all instruments necessary, proper or desirable for the purpose; further, that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern."

Certificate recorded January 25th, 1937 at 3 P. M.

TOGETHER with, all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the premises before mentioned unto the grantee hereinafter named, and his heirs and assigns forever.

And the said granting corporation does hereby bind itself and its successors to warrant and forever defend all and singular the said premises unto the grantee hereinafter named, and his heirs and assigns, against itself and its successors, and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

In witness whereof the said granting corporation has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers, R. C. Peace, President, and Charlie Peace, Vice President, on this 16th day of December, in the year of our Lord one thousand nine hundred and thirty six, and in the one hundred and sixty first year of the

Sovereignty and Independence of the United States of America. Greenville News-Piedmont Company

Signed, Sealed and Delivered in the Presence of Walter V. Humphries, F. Hudson, Roger C. Peace, President, (SEAL) and Charlie Peace, Vice President.

S. C. Stamps Cancelled, \$ 2 and 00 Cents. U. S. Stamps Cancelled, \$ 1 and 00 Cents.

STATE OF SOUTH CAROLINA, } County of Greenville.

Personally appeared before me F. Hudson and made oath that she saw the within named Greenville News-Piedmont Company, by its duly authorized officers, R. C. Peace, President, and Charlie Peace, Vice President, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written deed, and that she witnessed the execution thereof.

SWORN to before me this 16th day of December, A. D. 1936. Minnie S. Crane, (SEAL) Notary Public for South Carolina.

Recorded: January 25th, 1937 at 3 o'clock P. M.