

On the 25th day of June, 1930, a meeting of the Board of Directors of Central Agencies Company was held in offices of the Company in Poinsett Hotel Bldg., Greenville, S. C. there being present Wm. R. Timmons, Eva McDonald Timmons and J. W. Hicks.

The meeting was called to order by Wm. R. Timmons President, who requested Eva McDonald Timmons to act as Secretary.

On motion of J. W. Hicks, Sarah Quattlebaum, a stockholder in Central Agencies Company, was elected Secretary of Central Agencies Company and given authority to sign deeds for said corporation as Secretary.

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There being no further business, the meeting was adjourned

Wm. R. Timmons,
President.

Eva McDonald Timmons
Acting Secretary.

November 10th, 1937

I hereby certify that this is a true excerpt and copy of the minutes of the meeting of the Board of Directors of said Central Agencies Company, held the 25th day of June, 1930

Wm. R. Timmons,
President.

Eva McDonald Timmons,
Acting Secretary.

Recorded this the 17th day of November, 1937 at 12:26 P. M. #13802. BY:E.G.