

STATE OF RHODE ISLAND.

RENUNCIATION OF DOWER.

PROVIDENCE COUNTY

I, Adoniran J. Cushing Notary Public do hereby certify unto all whom it may concern, that Mrs. Mary T. Sunderland the wife of the within named Daniel G. Sunderland did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily, and without any compulsion, dread or fear of any person or persons, whomsoever, renounce, release, and forever relinquish unto the within named J. P. Dillard his Heirs and Assigns, all her interest and estate, and also all her right and claim of Dower of, in or to all and singular the Premises within mentioned and released.

Given under my hand and seal this 19th. day of January A.D. 1903.

Mary T. Sunderland.

Adoniran J. Cushing (SEAL).
Notary Public, S.C.

STATE OF SOUTH CAROLINA.

COUNTY OF GREENVILLE

PERSONALLY appeared before me S. E. Hammett and made oath that he saw the within named L. F. Kelly & T. M. Bennett sign, seal and as their act and deed deliver the within written deed, and that he with, T. W. Wilson witnessed the execution thereof.

Sworn to before me this 24th. day of January A.D. 1903)

S. E. Hammett.

J. W. Baker (SEAL).
Notary Public, S. C.

STATE OF SOUTH CAROLINA.

GREENVILLE COUNTY.

I, Jno. W. Baker a Not. Pub. do hereby certify unto all whom it may concern, that Mrs. Nellie S. Kelly the wife of the within name L. F. Kelly did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily, and without any compulsion, dread or fear of any person or persons, whomsoever, renounce, release, and forever relinquish unto the within named J. P. Dillard his Heirs and Assigns, all her interest and estate, and also all her right and claim of Dower of, in or to all and singular the Premises within mentioned and released.

Given under my hand and seal this 24 day of January A. D. 1903.

Nellie S. Kelley.

J. W. Baker (SEAL).
Notary Public, S. C.

STATE OF S. C.

Greenville County.

I, J. W. Baker, a Notary Public, do hereby certify unto all whom it may concern that Mrs. C. T. Bennett the wife of the within name T. M. Bennett did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely voluntarily, and without any compulsion, dread or fear of any person or persons whomsoever renounce release and forever relinquish unto the said J. P. Dillard his Heirs & assigns all her interest and estate and also all her right & claim of Dower

of in or all & singular the Premises within mentioned and released.

Given under my hand and seal

ennett.

559

THE STATE OF SOUTH CAROLINA.

BY THE SECRETARY OF STATE.

WHEREAS, H. J. Haynsworth, Thomas P. Parker F. M. Poe, J. A. Norwood and T. C. Donaldson, a majority of the Board of Directors of Monaghan Mills a corporation created under and pursuant to the laws of South Carolina, by certificate issued under the hand of the Secretary of State, and the Great seal of South Carolina, on the 16th. day of April A. D. 1900,

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 Seven Hundred Thousand Dollars, 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 respect there has been complied with the provisions of "An Act to Provide for the Increase and Decrease of the Capital Stock of Corporations in this State, Except Railroad, Railway, Tramway, Turnpike and Canal Corporations", approved March 1st. A. D. 1899;

Now, Therefore, I, M. R. Cooper, Secretary of State, by virtue of the authority in me vested by an Act of the General Assembly of the State of South Carolina, entitled, "An Act to Provide for the Increase and Decrease of the Capital Stock of Corporations in this State, Except Railroad, Railway, Tramway, Turnpike and Canal Corporations", approved March 1st, A. D. 1899, and all other Acts or parts of Acts me 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 M. and 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 2d. day of February in the year of our Lord one thousand nine hundred and three and in the one hundred and twenty-seventh year of the Independence of the United States of America.

J. T. Cant. (SEAL).

Secretary of State.

Recorded February 5th. 1903.