

State of South Carolina.)

County of Georgetown.) Personally appeared before me J.C. Williams, and made oath that she saw the within named M.A. Whitmire sign, seal and as her act and deed deliver to her within written deed and that she with W.T. Turbeville witness the execution thereof.

Sworn to before me this 25 day of April A.D. 1905.

W.T. Turbeville (SEAL)

J.C. Williams

Notary Public for S.C.
State of North Carolina.

Mecklenburg County.) Personally appeared before me W.M. Moore and made oath that he saw the within named L.B. Whitmire sign, seal and as his act and deed deliver the within written deed and that he with W.S. Boyce witnessed the execution thereof.

W.M. Moore

I, J.A. Russell Clerk of the Superior Court in and for the County of Mecklenburg in the State of North Carolina, which is a Court of record, do hereby certify that the above named W.M. Moore appeared before me this 28th day of April A.D. 1905 and made oath as above stated.

Witness my hand and official seal this 28th day of April A.D. 1905.

J.A. Russell (SEAL)

Clerk of said Court.

State of South Carolina.)

County of Greenville.) Personally appeared before W.D. Whitmire and made oath that he saw the within named Sallie P. Whitmire Lois E. Belleste Fannie H. Whitmire, L.F. Whitmire L.V. Speegle and W.H. Whitmire sign, seal and as their act and deed deliver the within written deed, and that he with P.C. Parkins witnessed the execution thereof.

Sworn to before me this 1st day of May A.D. 1905.

B.M. Shuman (L.S.)

W.D. Whitmire

Not Pub for S.C.

Recorded May - 3 - 1905

THE STATE OF SOUTH CAROLINA. CHARTER. SECRETARY OF STATE.

Executive Department.

To

BY the Secretary of State.

Dixie Mercantile Co

WHEREAS, W.K. Hudgens, G.A. Norwood, and J.F. McCuen, did on the 10th day of April 1905 file with the Secretary of State a written Declaration signed by themselves, setting forth:

- FIRST: The names and residences of the said petitioners to be as above given.
- SECOND: The name of the proposed corporation be that of Dixie Mercantile Co.
- THIRD: The principal place of business of the corporation will be Piedmont S.C.
- Fourth: The general purpose of the corporation, and the nature of business it proposes to do: General Merchandise,
- FIFTH: The amount of the capital stock to be Five thousand dollars, and the number of shares into which the same is to be divided to be fifty of the par value of one hundred dollars each.
- SIXTH: The capital stock to be payable as set forth in the Declaration.

And whereas, on April 10th 1905 the date above named, the petitioners were commissioned

by a Board of Corporators, on the 27th April 1905 did file with the Secretary of State their return in writing, over their signatures, certifying among other things, that pursuant to publish notice as required in the commission of the said corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. that, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina of 1902, and all Acts or parts of Acts amendatory hereto;

NOW HEREBY, I, J.T. Gantt, Secretary of State, by virtue of authority in me vested by

the aforesaid Code and Acts amendatory thereto, do hereby certify that the aforesaid Company has been fully organized according to the Laws of South Carolina, under the name and for the

purpose indicated in their written declaration, and that they are fully authorized to commence business under their Charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Means Conveyance in each County where such Corporation shall have a business office.

Given under my hand and seal of the State at Columbia, this 27th day of April in the year of our Lord one thousand nine hundred and five and in the one hundred and twenty ninth year of the Independence of the United States of America.

J.T. Gantt. (SEAL)

Secretary of State.

Recorded May - 4 - 1905

{State Seal}

THE STATE OF SOUTH CAROLINA.) CHARTER. SECRETARY OF STATE

EXECUTIVE DEPARTMENT.

To

By the Secretary of State.

Saluda River Power Co.

WHEREAS, Lewis W. Parker, A.G. Furman, J.I. Westervelt and H.J. Haynsworth, all of the City of Greenville, South Carolina, did on the ninth day of March 1905, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

- FIRST: The names and residences of the said petitioners to be as above given.
- SECOND: The name of the proposed corporation be that of "SALUDA RIVER POWER COMPANY",
- THIRD: The principal place of business of the corporation will be in the County of Greenville
- FOURTH: The general purpose of the corporation, and the nature of business it proposes to do, is that of a power company, with the following powers to wit: to construct and maintain dams across Saluda River, and on any other river or stream that may be determined upon, whether the same be within or without the State; to construct and maintain plants for the development of water and steam power and a conversion of the same into electric power, and the transmitting it to such point, or points as may be desired, and of selling, leasing, hiring or otherwise disposing of and using said power for the running of machinery, and for the use of manufacturing plants and other industrial enterprises, for the lighting of the towns and cities, private residences and business houses, and for all other uses and purposes to which electricity or electric power can be applied; to build, construct, equip and operate electric railways within the counties of Greenville and Pickens, and to do all other acts which relate to or may be promotive of the business of a power company, and to have the power to acquire by purchase or condemnation rights of way and easements for the running of lines and other conduits for the conveyance of said power and all lands which