

THE STATE OF SOUTH CAROLINA, }
EXECUTIVE DEPARTMENT. BY THE SECRETARY OF STATE.

WHEREAS, Perry Woods and S. J. Gallimore

a majority of the Board of Directors of C. B. Osborne and Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 9th day of August A. D. 1924.

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 Twenty-five thousand (\$25,000.00) 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 respects there has been complied with the provisions of Section 4262, Code of Laws of South Carolina, Vol 353, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIX, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all 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 Mesne 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 15th day of October in the year of our Lord one thousand nine hundred and Twenty-Six and in the one hundred and forty-fifth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded Oct. 20 at 2:55 P.M. 1926

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THE STATE OF SOUTH CAROLINA, }
EXECUTIVE DEPARTMENT. BY THE SECRETARY OF STATE.

WHEREAS, L. P. Milford, John W. DuPre, H. L. Ellis, L. E. Pritchett, W. Grady Southey, G. F. Haysworth, C. A. Hilffellin, Curran B. Casler, and N. J. Haysworth

a majority of the Board of Directors of South Eastern Life Insurance Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 3rd day of November A. D. 1925.

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 Two Hundred Thousand (\$200,000.00) 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 respects there has been complied with the provisions of Section 4262, Code of Laws of South Carolina, Volume III, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIX, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all 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 Mesne 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 6th day of January in the year of our Lord one thousand nine hundred and Twenty-Six and in the one hundred and forty-fifth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded January 7th at 3:10 P.M. 1927

END OF DOC.