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THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

2744

By the Secretary of State

Whereas,

Louis W. Barron and Virgie H. Barron

a majority of the Board of Directors of

BARRON & CO., INCORPORATED
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 15th day of June
A. D. 1959

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 consisting of 100,000 shares of Common Stock

with a par value of \$1 and 1,000 shares of Seven (7%) per cent
noncumulative redeemable preferred stock with a par value of
\$100 per share, said increase to be effected by the authoriza-
tion of 1,000 shares of Seven (7%) per cent noncumulative
redeemable preferred stock and 25,000 additional shares of
Common Stock.

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