

Mrs Katie D. York her heirs and assigns forever. In witness whereof I, the said John W. Bailey, as Judge of Probate as aforesaid, under and by virtue of the said decree, have hereunto set my hand and seal of Office at Greenville, this 6th day of July, in the year of our Lord one thousand eight hundred and ninety six, and in the one hundred and twenty first year of the Sovereignty and Independence of the United States of America.

Sealed and delivered in the presence of
Leonard Williams } John W. Bailey
C. B. Farrant } Judge of the Court of Probate
State of South Carolina
Greenville County

Personally before me Lewis H. Parker Not. Pub. S.C. came Leonard Williams and made oath that he saw the within named John W. Bailey, sign, seal and as his act and deed deliver the within deed and that he with C. B. Farrant witnessed the execution thereof. Sworn to before me this 9th day of July 1896

Lewis H. Parker, not Pub. S.C. } Leonard Williams
Recorded 17th March 1900

State of South Carolina }
County of Greenville } J. H. Haysworth, a Notary
Public for County and State aforesaid, do hereby certify that Miss Brucie W. Williams did this day appear before me, she being the wife of the within named R. W. Williams, 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, whatsoever, renounce, release and forever relinquish unto the within named R. W. Williams, his heirs and assigns, all her interest and estate and also all her right and claim of dower of in and to all and singular the premises within mentioned and released.

Given under my hand and seal
July 31 1897
J. H. Haysworth (Not. Pub.) } Brucie W. Williams

Renunciation of Dower,
State of South Carolina } A. G. Faylor Notary Public
Greenville County } of South Carolina do hereby certify to all whom it may concern that Mrs A. M. Miller, wife of the within named Robt G Miller 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 whatsoever renounce release and forever relinquish unto the within named E. B. Miller his heirs 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 the 13th day of March A.D. 1900
A. G. Faylor }
Notary Public } Maria Miller

Recorded 22 Mch 1900

Charter.
The State of South Carolina } 793
By the Secretary of State }
Whereas W. F. Poe & Lewis H. Parker, W. M. Hagood, N. S. Poe and J. B. E. Sloan, all of the City of Greenville S. C. a majority of the Board of Directors of F. H. Poe Manufacturing Company, 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 day of A. D.

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 Five Hundred Thousand (\$500,000.00) Dollars which Resolutions were adopted pursuant to law at a meeting of the stock holders of the aforesaid corporation of which they duly published notice was given which stated the purpose of the aforesaid meeting and that said