

that he with F.J. Langley witnessed the execution thereof.

SWORN to before me this 23

J.L. Ballenger.

day of January A.D. 1904.

John T. Wood (Seal).

Not. Pub. S.C.

STATE OF TENNESSEE.

Renunciation of Dower.

Know County.

I, R.E.L. Sellers Notary Public do hereby certify unto all whom it may concern that Mrs. Harriett Hightower the wife of the within named Alfred Hightower 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 R.E. Johnson 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 5th.

Harriett ^{her} Hightower.

day of March A.D. 1904.

R.E.L. Sellers.

Notary Public.

STATE OF SOUTH CAROLINA

Greenville County.

Personally appeared before me J.V. Croskeys and made oath that he saw the within named Telitha Permelia Southerlin sign, seal and as her act and deed deliver the within written deed and that he with L.O. Patterson witnessed the execution thereof.

SWORN to before me this 23rd.

J.V. Croskeys.

day of March A.D. 1904.

L.O. Patterson (Seal).

Not. Pub. for S.C.

State of South Carolina.

Greenville County.

Personally appeared before me J.E. Robertson and made oath that he saw the within named Sallie Callaway and Eliza Hightower sign, seal and as their act and deed deliver the within written deed and that he with E. Robertson witnessed the execution thereof.

Sworn to before me this 14th.

J.E. Robertson.

day of March 1904.

M.K. Robertson (L.S.).

Notary Public S.C.

State of South Carolina.

Greenville County.

Personally appeared before me J.O. Bennett and made oath that he saw the within named Emma Hightower sign, seal and as her act and deed deliver the within written deed and that he with T.E. Wood witness the execution thereof.

Sworn to before me this

J.O. Bennett.

15th day of Mch. 1904.

J.L. Ballenger
Magistrate.

Secretary of State.

Charter.

to

Border State Lumber Company.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

Whereas, R.E. Johnston and W.J. Kreamer of Greenville, S.C., H.T. Creamer, of Williamsport, Pa., and W.W. Moon, of Jamestown, N.Y., did on the 23d day of Feby. 1904, 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 Border State Lumber Company,

Third: The principal place of business of the corporation will be Greenville, S.C.,

Fourth: The general purpose of the corporation, and the nature of business it proposes to do is as follows: buy and sell lands and timber, and establish mills and factories, to saw and manufacture and prepare for market lumber and other products of trees; to build tramways and railways; to establish stores and commissaries, and to do all other acts and things which may be incidental or necessary to the general nature of said business.

Fifth: The amount of the capital stock to be two hundred and fifty thousand dollars, and the number of shares into which the same is to be divided to be two hundred and five thousand 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 23d Feby. 1904 the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the 1st March, 1904 did file with the Secretary of State their return in writing over their signatures, certifying, among other things, that pursuant to published 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 thereto;

NOW, THEREFORE, I, J.T. Gantt, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been 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 Meme Conveyance in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this First day of March in the Year of our Lord one thousand nine hundred and four and in the one hundred and twenty-eighth year of the Independence of the United States of America.

J.T. Gantt (Seal)

Secretary of State.

Witness April 15th. 1904.