

State of South Carolina }  
County of Greenville. }

To All Whom These Presents may concern:

Greenville Realty & Investment Company Sends Greeting:  
Whereas, at a duly and legally called meeting of the stock-  
holders of Greenville Realty & Investment Company held in  
Greenville, S. C., on August 16th. A. D. 1924, the following resolu-  
tion was unanimously passed:

"Resolved, that the officers of this Corporation be and they are hereby authorized to borrow the sum of Forty Thousand (\$40,000.00) Dollars from L. M. McGee of Greenville, South Carolina, payable three (3) years after date and drawing seven (7%) per cent. interest payable semi-annually, and that in order to secure the said sum of money, they are authorized to execute a note or notes of this Corporation aggregating the amount of the loan, and a mortgage upon the real estate of this Corporation situate on the North west corner of College and Tower Streets, in the City of Greenville County and State aforesaid."

which resolution was duly confirmed and approved at  
a meeting of the Directors of said Corporation held im-  
mediately after the stockholders' <sup>meeting</sup>; and

Now, Know All Men, That Greenville Realty & Investment  
Company, in consideration of the said debt and sum of  
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