

(Title to Real Estate Seventy-five cents).

State of South Carolina,

County of Greenville.

WHEREAS, on March 15, 1911, W.P. Nesbitt, President of Fork Shoals Cotton Mill, a Corporation chartered under the laws of the State of South Carolina, did in pursuance of a resolution adopted by the board of Directors, cause a meeting of the stockholders to be held on April 14th. 1911, at 11 o'clock A.M., at the office of the corporation at Fork Shoals, S.C., for the purpose of considering a resolution of the Board of Directors, authorizing the sale of the property, rights and franchises of said corporation, of which meeting of stockholders written notice, stating the time, place and purpose of the meeting, was duly given to all the stockholders by mailing a copy of said notice, postage prepaid: And

WHEREAS, in pursuance of said notice the stockholders of said corporation did meet at the time and place stated in said notice, at which there was represented in person and by proxy Three hundred and twenty-eight (328) shares of Common Stock, out of a total of Four hundred and twenty three (423) shares of Common Stock, and One hundred and six (106) shares of Preferred Stock out of a total of One hundred and thirty-seven (137) shares of Preferred Stock: And

WHEREAS, at said meeting a resolution was introduced and unanimously passed by the stockholders, authorizing the sale of all property, rights and franchises of Fork Shoals Cotton Mill at the price of Forty Thousand Dollars (\$40,000.00): And

WHEREAS, said property has been sold to KATRINE MANUFACTURING COMPANY, a corporation created under the laws of the State of South Carolina, at the price of Forty Thousand Dollars (\$40,000.00).

NOW, THEREFORE, KNOWN ALL MEN BY THESE PRESENTS, that Fork Shoals Cotton Mill, in consideration of the premises, and of the sum of Forty Thousand Dollars (\$40,000.00), to it in hand paid at and before the sealing of these presents by KATRINE MANUFACTURING COMPANY, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said KATRINE MANUFACTURING COMPANY, all its property, rights and franchises, to wit:-

The entire manufacturing plant belonging to the grantor, including the cotton mill, grist mill, and all machinery, appliances, fixtures, attachments and all implements, tools and supplies used in connection with said mills, or any of them, including all lands, buildings, and flowage and riparian rights and privileges and other easements belonging to the grantor; the land consisting of the following tracts:-

(1). All that tract of land situate in the County and State aforesaid, containing 145 $\frac{3}{10}$ acres, more or less, on which is situate the Fork Shoals Cotton Mill, having the following lines: Beginning at a stake on the western bank of Reedy River, corner of lands now of W.P. Nesbitt; thence S. 56 W. 24.00 to stake, Dr. Ross' corner; thence with his line N. 45 $\frac{1}{4}$ W. 10.69 to stake; thence N. 26 W. 15.10 to stake, Sullivan and Ross' corner; thence with Sullivan's line N. 33 $\frac{1}{4}$ E. 40.10 to stake; Sullivan's corner; thence with Sullivan's line S. 62 $\frac{1}{2}$ E. 32.36 across Big Creek to stake on bank of Reedy River, corner of J.B. Riddle; thence down Reedy River to the beginning point. Together with the right to raise the water in said river by means of a dam or dams and to overflow by means of backwater the tract of land on the opposite bank, which tract now belongs to W.P. Nesbitt. This is intended to cover and convey all the rights and privileges reserved to Fork Shoals Cotton Mill in the deed heretofore made by said corporation to said W.P. Nesbitt for the tract of land on the eastern bank.

(2). Also that other tract of land situate near Fork Shoals Cotton Mill on the road leading to Fountain Inn, containing 8 acres, more or less, and having the following lines, to wit:-