South Carolina, Greenville County.

Whereas at a meeting of the Directors of Batesville Manufacturing Company held at the office of the Company at Greenville, S.C. April 1, 1914, the following resolution was adopted:

"That whereas the manufacturing plant of the Company has been shut down since July 1, 1913 for lack of funds with which to operate and the prospects of improved conditions are not bright; and "Whereas the corporation is largely indebted to creditors who are pressing for payment, funds to settle which are not available;

"Resolved- That in the opinion of the Directors the corporation should go into liquidation, wind up its affairs, and dissolve; that a meeting of the stockholders is called to be held at the office of the Company at Greenville, S.C. on Saturday May 2nd, 1914, at 12 o'clock noon, to consider the above resolution";

And whereas the following notice of said meeting was duly published in the Greenville Daily News for 30 days prior to the date of said meeting and notice thereof mailed to each stockholder; NOTICE.

"A meeting of the stockholders of Batesville Manufacturing Company will be held at the office of the Company at Greenville, S.C. on Saturday May 2nd, 1914 at 12 o'clock noon, to consider a resolution of the Directors adopted April 1st, 1914 that the corporation go into liquidation, wind up its affairs, and dissolve.

Batesville, S.C. April 1st, 1914.

M.P. Gridley,
President.
Emma P. Baker,

Secretary."

And whereas at a meeting of the stockholders of the Batesville Manufacturing Company held at the office of the Company at Greenville, S.C. on May 2nd, 1914 the following resolution was adopted unanimously:

"Whereas the manufacturing plant of the company has been shut down since July 1, 1913 for lack of funds with which to operate and the prospects of improved conditions are not bright; and "Whereas the corporation is largely indebted to creditors who are pressing for payment, funds to settle which indebtedness are not available; and

"Whereas an agreement for sale of the real estate of the corporation of MacMillan C. King and E.J.-Decamp at the price of \$12,000 cash has been entered into by the officers of the corporation;

"Resolved- That the corporation go into liquidation, wind up its affairs and dissolve; that said agreement of sale is hereby ratified and confirmed";

And whereas at a meeting of the Directors of Batesville Manufacturing Company held at the office of the Company at Batesville, S.C. on May 2nd 1914, the following resolution was adopted:

"Resolved- That at the price of \$12,000 cash all of the property belonging to the corporation described in deed of Mary J.S. Putnam and others to Batesville Manufacturing Company, dated June 9, 1913 and recorded in R.M.C. office, Greenville County, in Vol. 22, page 319, and in deed of Pelham Mills to Batesville Manufacturing Company dated --- day of -----, 1913, and recorded in R.M.C. office, Greenville County, in Vol. 23, page 26, be sold and conveyed to MacMillan C. King and E.J. DeCamp, free of all encumbrances; that said deed be signed in the name of Batesville Manufacturing Company by M.P. Gridley, President, attested by E.P. Baker, Secretary, and by the Directors of said corporation as trustee as aforesaid. That the proceeds of said sale be applied to the payment of a mortgage held by First National Bank of Greenville upon said real estate and appurt enances":

NOW, THEREFORE, We the undersigned Batesville Manufacturing Company and Mary J.S. Putnam, M.P. -Gridley, E.P. Baker, Flora P. Dill and T.W. Bailey, individually and as Directors and trustees of Batesville Manufacturing Company, a corporation in liquidation, in consideration of the sum of Twelve Thousand Dollars to us in hand paid at and before the sealing of these presents, (the receipt whereof is hereby acknowledged), by MacMillan C. King and E.J. DeCamp have granted, bargained, sold and released and by these presents do grant, bargain, sell and release unto MacMillan C. King and E.J. DeCamp the following described real estate, to wit:

All that piece, parcel and tract of land lying, being and situate in the State and County aforesaid and in Butler Township, containing One hundred and fourteen acres of land more or less, which joins lands with the estate of J.W. Baker, lands of the Pelham Mills Company, Mrs. W.D. Bolton, Dr. McKown, J.A. Bull and others, Together with all the buildings thereon, water rights, etc.; also all privileges and machinery thereon. For a further description, see deed recorded in the office of R.M.C. for Greenville County, Vol. JJ, page 769, description in said deed being made a part of this deed; this property being the same conveyed in deed of Mary J.S. Putnam and others to Batesville Manufacturing Company dated June 9, 1913 and recorded in R.M.C. office, Greenville County, in Vol. 22, page 319.

Also all that other piece, parcel and tract of land lying, being and situate in the State and County aforesaid and in Butler Township, containing eighteen and one quarter acres more or less, bounded by lands of Mrs. J.A. Bull, other lands of the Batesville Manufacturing Company and a road leading from Greenville to Pelham and Batesville and about one half mile from Pelham Mills, and having the following metes and bounds. to wit:

Beginning at a stone and iron pin on said road at a point nearest Greenville and running thence 554 E. 11.80 to a stone N. 85-½ E. 30.55 to a stone and iron pin at bridge, themce along said road N. 62 W. 8.00 to a bend, thence N. 76-3/4 W. 3.50 to a bend, thence 554-½ W. 3.40 to a bend; thence 88-½ W. 10.00 to a bend, thence 582-½ to a bend, thence N. 84-7/8 W. 10.00 to the beginning. this being the same property conveyed in the deed of Pelham Mills to the Batesville Manufacturing Company dated 5th day of July, 1913. 23-24

Together with all and singular the rights, members, he reditaments and appurtenances to the said premises belonging, or in anywise incident or appertaining.

To have and to hold all and singular the premises before mentioned unto the said Mac Millan C. King and E.J. Decamp their heirs and assigns forever.

And we do hereby bind ourselves, our heirs, executors and administrators to warrant and forever defend all and singular the said premises unto the said Max Millan C. King and E.J. DeCamp, their heirs and assigns, against us and each of us, our heirs and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Witness our hands and seals, this 7th, day of May in the year of our Lord one thousand nine hundred and fourteen and in the one hundred and thirty eighth year of the Independence of the United States of America.