

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

WHEREAS, C. J. Ingram and H. G. Burnett, both of Greenville, S.C.

have this day filed in the office of the Secretary of State a written Declaration and Petition under and pursuant to "Chapter XLVII ... of the Code of Laws of South Carolina of 1912." ... and Acts Amendatory thereto, which Declaration and Petition sets forth the names and residences of the Petitioners; the name of the proposed corporation; the place at which it proposes to have its principal place of business or be located; the general nature of the business which it proposes to do; the amount of the capital stock, and how and when payable, and the number of shares into which is to be divided; which declaration has been recorded as required by law.

NOW, THEREFORE, I, R. M. McCowan, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Amendments thereof, do hereby constitute and commission the above named petitioners a

Board of Corporators, and hereby authorize and empower them to open books of subscription to the capital stock of Polar Ice & Coal Company, to be organized and created under and pursuant to, and with the rights, powers and privileges set forth in the said Declaration and Petition.

It is hereby required that one day's previous notice thereof be given in the Greenville Daily News, a newspaper published in the County of ...

GIVEN under my hand and seal of the State, at Columbia, this 17th day of

January, in the year of our Lord one thousand nine hundred and 16

and in the one hundred and 40th year of the Independence of the United States of America.

R. M. McCowan Secretary of State



Recorded for January 17th 1916.