

State of South Carolina,
Greenville County.

Personally appeared before me W.H. Austin, ~~///~~, and makes oath that he mailed out a notice, together with a blank proxy postal card, to each and every stockholder of the above Piedmont Packing Company for this Meeting.

Sworn to before me this 14th, day of
August, 1917.

Wm.H. Austin.

W.D. Browning (Seal)
Notary Public for S.C."

That the following resolution at said meeting was unanimously adopted:

"Whereas, in the process of organizing the proposed Piedmont Packing Company, at Greenville, S.C. and before the organization was completed, a deed was taken to the Piedmont Packing Company for certain lands; that the said corporation of said Company was never secured that the incorporation thereof is abandoned; that certain of the subscribers have paid in cash part of their subscriptions; that no good and sufficient deed has been received and the title of this real estate is still in the intended grantors.

Wherefore, be it resolved that J.B. Bruce be and is hereby appointed Trustee, to receive title to said lands and to hold the same in trust until sold by him; that he is empowered to make conveyance therefor, upon receipt of such purchase price as to him shall seem proper; that the grantors of said deed and the corporators of said proposed corporation be required to join in the execution of said deed to the said J.B. Bruce, Trustee; that the said Trustee is to hold the proceeds of such sales until the further disposition of same shall be made at an adjourned meeting hereof directed; that any sale or sales made by said Trustee shall first be approved by a committee of three, composed of W.C. Beacham, J.M. Geer and W.H. Balentine. The above resolution was offered by J.M. Geer and seconded by W.C. Beacham, and was unanimously adopted.

It was moved and carried that this meeting be adjourned until 5 o'clock P.M. September the 14th, 1917, at the office of W.D. Browning, Room 6, Parkins Building, Greenville City, S.C.

Wm.H. Austin,
Chairman".

W.D. Browning,
Acting Secretary.

Now, in order to carry out the object as set forth, we, said H.P. McGee, W.P. Conyers and W.T. Henderson, as Trustees of the estate of W.H. Irvine, Bankrupt, and J.B. Bruce, W.H. Austin, W.H. Ballentine, Wm.F. Robertson and W.D. Browning, as corporators, for and in consideration of the sum of Five dollars to us in hand paid, and the foregoing premises above set forth, have granted, bargained, sold and released, and do hereby grant, bargain, sell and release unto J.B. Bruce, his Heirs, Successors and Assigns, in trust as is hereinafter stated, all of our right, title and interest of, in and to all that certain piece, parcel and tract of land situate, lying and being in the County and State aforesaid, about two miles from Greenville Court House, and having the following metes and bounds, to-wit:

Beginning at a stake in or on Richland Creek, one hundred feet from center of main line of Southern Railroad; thence with Richland Creek S. 18-50 E. 434.8 feet to a stake on Richland Creek; thence N. 39-21 E. 210.5 feet to an iron pin, corner on lands of Greenville County; thence S. 49-0 E. 660 feet to a stone corner of lands belonging to Tuberculosis Camp; thence N. 48-13 E. 773 feet across Rutherford Road to a stone; thence N. 43-30 W. across said Rutherford Road 78.5 feet to a -

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stone; thence N. 25-30 W. 580 feet to an iron pipe one hundred feet from center of Main line of Southern Railroad; thence with right of way of Southern Railroad S. 68-36 W. 1116.6 feet to the beginning corner; containing 18.20 acres, more or less, adjoining right of way of Southern Railroad other property of the estate of W.H. Irvine Bankrupt, lands of the County of Greenville and Tuberculosis Camp, and hath the metes and bounds above set forth as shown on plat of Bankrupt Property of W.H. Irvine, by R.E. Dalton, Engineer, dated January 1916.

Together with all and singular the Rights, Members, Hereditaments 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 J.B. Bruce, his Successors, Heirs and Assigns forever, in trust, nevertheless, to bargain and sell said lands, any sale or sales thereof made by him to be first approved by W.C. Beacham, J.M. Geer and W.H. Ballentine and upon receipt of the purchase price, which shall be in such amount or amounts as to the said Trustee shall seem proper and sufficient, execute and deliver, as Trustee, his deed or deeds to such purchasers, and to hold the proceeds of sale or sales until further disposition of same shall be made at an adjourned meeting or meetings of the meeting hereinabove first mentioned.

Witness our hands and seals this 31st day of August, in the year of our Lord one thousand, nine hundred and seventeen, and in the one hundred and forty-second year of the Independence of the United States of America.

Signed, sealed and delivered

Henry P. McGee, (Seal)

in presence of:

W.P. Conyers, (Seal)

John A. Park,
Chas. M. McGee.
As to H.P. McGee,
W.P. Conyers,
W.T. Henderson, J.R.-
Bruce, W.H. Austin,
W.H. Balentine and
W.D. Browning.

W.T. Henderson, (Seal)
As Trustees of Estate of
W.H. Irvine, Bankrupt.

J.B. Bruce, (Seal)

Wm.H. Austin, (Seal)

W.H. Balentine, (Seal)

Wm.F. Robertson, (Seal)

W.D. Browning, (Seal)
Corporators.

H.B. Seyle,

Wm. McGuire.

As to Wm.F. Robertson.

State of South Carolina,

County of Greenville.

Personally comes before me John A. Park who on oath says that he saw H.P. McGee, W.P. Conyers and W.T. Henderson, as Trustees of the Estate of W.H. Irvine, Bankrupt, and J.B. Bruce, W.H. Austin, W.H. Balentine and W.D. Browning, as Corporators, sign, seal and as their act and deed, deliver the within written deed, and that he with Chas.M. McGee, witnessed the execution thereof.

Sworn to and subscribed before me this

31st, day of August 1917.

John A. Park

Chas. M. McGee (Seal)
Notary Public, S.C.

State of South Carolina,

County of Charleston.

Personally comes before me H.B. Seyle who on oath says that he saw Wm.F. Robertson, as Corporator, sign, seal and as his act and deed, deliver the within written deed, and that he with Wm. McGuire witnessed the execution thereof.

Sworn to and subscribed before me this

20th, day of September 1917.

H.B. Seyle

Thos. J. Keenan (Seal)
Notary Public, S.C.

Recorded September 25th, 1917.