

The State of South Carolina
 Executive Department
 By the Secretary of State.

Certificate of Incorporation.

Whereas, R.E. Reeves of the City of New York and C.E. Graham and Allen J. Graham, of Greenville, S.C. two or more of the officers or agents appointed to supervise or manage the affairs of The C.E. - Graham Trust Fund, a corporation which has been duly and regularly organized, did on the 14th, day of December A.D. 1918, file with the Secretary of State a written declaration setting forth: That at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That the said organization holds, or desires to hold, property in common for a Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purposes, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, or for the insurance of life, health, accident or property; and that three days' notice in the Greenville Daily News, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

And Whereas, That said Declarants and Petitioners further declared and affirmed:

First. - Their names and residences are as above given.

Second. - The name of the proposed Corporation is The C.E. Graham Trust Fund.

Third. - The place at which it proposes to have its headquarters or be located is Greenville, S.C.

Fourth. - The purpose of the said proposed Corporation is "to encourage and promote religious, charitable and educational causes and for these purposes to be vested with power to receive and accept donations and bequests of money, and of all kinds of property; to make contracts, loan money, acquire and transfer property, both real and personal, under such regulations as may be fixed by the By-Laws of said corporation; to borrow money for the purpose of carrying out the object of its Charter; to make notes, bonds or other evidences of debt and to secure the payment thereof by pledge or mortgage of any or all of its property".

Fifth. - The names and residences of all Managers, Trustees, Directors or other officers are as follows: C.E. Graham, Greenville, S.C., Chairman, R.E. Reeves, New York, N.Y. Vice-Chairman, Allen J. Graham, Greenville, S.C. Sec. & Treas.

Sixth. - That they desired to be incorporated in perpetuity.

Now, Therefore, I, W. Banks Dove, Secretary of State, by virtue of the authority in me vested, by Chapter XLVII., Article II., Code of 1912, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by the said Chapter XLVII., Article II., Code of 1912, and Acts amendatory thereto.

Given under my hand and seal of the State, at Columbia, this 14th, day of December in the year of our Lord one thousand nine hundred and 18 and in the one hundred and 43rd, year of the Independence of the United States of America.



W. Banks Dove,
 Secretary of State.

Recorded October 18th, 1919.

State of South Carolina,)
 : Agreement - - - Alfred Ward, et al.
 County of Greenville.)

Whereas, a contention as to the location of the dividing line of the property of C.E. Cantrell and Alfred Ward has arisen and whereas the contending parties are anxious to effect a settlement as to the said property line, have agreed to compromise said contention by an equal division of the disputed plat as appears by the establishment of a corner as agreed to by said parties this 12th, day of Sept. 1919, said corner being located on the East margin of the Greenville and Asheville Highway and standing N. 14-1/2° W. 49-1/2 feet from the extension northwest end of a concrete watering trough on the west side of said highway and also said corner standing N. 52-1/4° W. 3 poles and 12 links from the end of the north wing of a cement culvert which stands on east side of said highway and running thence from the corner, as agreed on N. 53° E. 27 poles and 20 links to a stake at place of poplar corner, thence up the branch as it meanders to a shoal at the confluence of two branches.

Given under our hands and seal this 12, day of September 1919.

Witness.

J.B. Patterson,

C.E. Cantrell (L.S.)
 his

R.E. Ward.

Alfred X Ward, (L.S.)
 mark

Signed before me this 12, day of Sept. 1919.

J.C. Holliday,

Notary Public for S.C.

State of South Carolina,

County of Greenville.

Personally appeared before me R.E. Ward who being duly sworn, says that he saw the within named C.E. Cantrell and Alfred Ward sign, seal and as their act and deed deliver the within written instrument for the uses and purposes therein stated, and that he with J.B. Patterson witnessed the execution thereof.

Sworn to and subscribed to before me

this 1, day of Oct. 1919

R.E. Ward

J.C. Holliday (Seal)

Notary Public for S.C.



Recorded October 20th, 1919.