

going Agreement of Consolidation as the act, deed and agreement of Brandon Mills.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 24th day of May, 1928.

L. H. Carlisle, (Seal)
Notary Public for South Carolina.

State of South Carolina,
County of Greenville.

Before me, L. H. Carlisle, a Notary Public in and for the State of South Carolina, personally came Aug. W. Smith, to me personally known, and to me known to be the President of Woodruff Cotton Mills, who, being by me duly sworn, did depose and say that he is, and at the time of executing the foregoing instrument was President of Woodruff Cotton Mills, and that H. B. Kilgore is, and at the time of executing the foregoing instrument was the Secretary of said Corporation; that he knows the corporate seal of said Corporation; that the seal affixed to the foregoing Agreement of Consolidation is the corporate seal of said Corporation; that it was affixed to the foregoing agreement by authority of said Corporation, and that he as President, and H. B. Kilgore as Secretary of said Corporation, signed the foregoing Agreement by like authority. And the said Aug. W. Smith, President as aforesaid, acknowledged the execution of the foregoing Agreement of Consolidation as the act, deed and agreement of Woodruff Cotton Mills.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 24th day of May, 1928.

L. H. Carlisle (Seal)
Notary Public for South Carolina.

State of South Carolina,
County of Greenville.

Before me, L. H. Carlisle, a Notary Public in and for the State of South Carolina,
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personally came Aug. W. Smith, to me personally known, and to me known to be the President of Poinsett Mills, who, being duly sworn by me, did depose and say that he is, and at the time of executing the foregoing instrument was, President of Poinsett Mills, and that C. E. Hatch is, and at the time of executing the foregoing instrument was, the Secretary of said Corporation; that he knows the corporate seal of said Corporation; that the seal affixed to the foregoing Agreement of Consolidation is the corporate seal of said Corporation; that it was affixed to the foregoing Agreement by authority of said Corporation, and that he as President, and C. E. Hatch as Secretary of said Corporation signed the foregoing Agreement by like authority. And the said Aug. W. Smith, President as aforesaid, acknowledged the execution of the foregoing Agreement of Consolidation as the act, deed and agreement of Poinsett Mills.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 24th day of May, 1928.

L. H. Carlisle, (Seal)
Notary Public for South Carolina.

I, W. P. Blackwell, Secretary of State of South Carolina, do hereby certify that the original Agreement of Consolidation of Brandon Mills, Woodruff Cotton Mills and Poinsett Mills into Brandon Corporation, was duly filed in the office of the Secretary of State of South Carolina on the 31st day of May, 1928, pursuant to the provisions of an Act entitled "An Act to Authorize and Provide for the Mergers or Consolidation of Corporations and to Define the Powers and Duties, Rights and Liabilities thereof when Merged or Consolidated," approved the 14th day of April, 1925, (34 Statutes 246), and that the foregoing nineteen pages constitute a true and correct copy of said original Agreement of Consolidation so filed.

Recorded
June 1st 1928
at 4:55 P.M.

Given under my hand and the seal of the State at Columbia, this 31st day of May, 1928.
W. P. Blackwell
Secretary of State.

