State of South Carolina,

130

COUNTY OF GREENVILLE.

KNOW ALL MEN BY THESE PRESENTS, That The Greenville News-Pie mont Commany,

South Carolina and having its principal place of busi a corporation chartered under the laws of the State of Greenvillein the State of.....

One thousand (\$1,000.00)

to it in hand duly paid at and before the sealing and delivery of these presents by the grantee....... hereinafter named (the receipt whereof is hereby acknowledged) has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto... Dr. P. T. Bates.

All that certain piece, parcel or lot of land situate in the sub-division known as "North-Rate", lying and being in Greenville "ownship, Greenville County, State aforesaid, and being known and designated as Lot No. 3, of Block I, of the lands of the Utopian Developing Company, as per plat of C. M. Furman, Jr., C. E., made June 1926, said plat being recorded in R. M. C. Office for Greenville County in Volume "G", pages 135-136. Reference may be had to said plat for description of said lot by metes and bounds:

The said lot is sold subject to the following building restrictions: The property herein conveyed or any part thereof, shall never be sold, rented, or otherwise disposed of to any person having any percentage of negro blood.

The said property shall not be used at any time for any business purpose, or for anything which would constitute a nuisance. The property here in conveyed shall never, at any time, be re-out or sublivided ac as to face in any other direction than as shown on the plat of the same.

No building shall ever be erected upon said property nearer than 40 feet to the present line of the street upon which it faces.

No buildings (other than outbuildings appurtenant to a dwelling) costing less than twice the cost of the lot shall be erected upon the said property.

The said lot is sold subject to an easement of two (2') feet parallel with the rear line of said lot, for the purpose of placing sewerage lines, telephone and electric light poles or cables, for the use of said lot and other lots in said sub-division, with the right of entry for the purpose of erecting, renewing or repairing of said utilities.

Being the same property conveyed to the Greenville News-Piedmont Company by Utopian Developing Company, by deed dated January 29, 1936, and recorded in the office of the R. M. C. for Greenville County in Reed Book 138, at page 22.

> Certificate of Adoption of Corporate Resolution Authorizing Transfer of Securities.

I, Charlie Peace, (Name of Officer), in my official capacity, hereby certify; that I am an officer, namely Vice President (with of officer) of the Greenville News-Piedmont Company, a corporation duly organized and existing under the laws of South Carolina (State of Incorporation); that at a meeting of the Board of Directors (Designation of Governing Board or Financial Committee) of this corporation, duly and regularly convened and held on the 20th day of December, 1930, at which a quorum for the transaction of business was present and acting throughout, the following resolution was duly and regularly adopted, and is still in full force and effect, and appears as follows in the minutes of the meeting. #

"Resolved that the President or Secretary -- be and they are hereby jointly and severally authorized and empowered to sell, assign and transfer any and all stocks, bonds or real estate now or hereafter owned and controlled by The Greenville News-Piedmont Company with power to appoint one or more attorneys for the purpose."

I further certify that the foregoing resolution is not contrary to any provision en the charter or by-laws of this corporation, that R. C. Peace (name of officer) now is President (Title of Officer) and Charlie Peace (Name of Officer) now is Vice President (mitle of Officer) of this corporation, and that I have been duly authorized to make this certificate on behalf of this corporation.

In witness whereof, I hereunto set my hand and affix the seal of this corporation on this 21st day of December, 1936. Charlie Peace,

(Corporate Seal) 3

(Signature of Certifying Officer)

Vice Pres. (Title of Certifying Officer)

Signature guaranteed: Signature Guaranteed: First National Bank of Greenville, S. C.

BY: H. J. Winn, Cashier 1. The person certifying must be a corporate officer (not merely acting secretary of the

- meeting) and an officer other than the one/s executing the assignment. 2. If the resolution is that of a committee, it must be accompanied by a certified copy of
- the by-law or resolution authorizing the committee to act.