

N. C. Poe, Jr.

W. W. Poe

Ellen Poe

Directors of Poe Hardware & Supply Co.

I hereby certify that the foregoing is a true and correct copy of the resolution passed by the Directors as above indicated and for the purposes therein mentioned.

February 7th 1946.

W. W. Poe

Secretary of Poe Hardware & Supply Co.

Recorded February 23rd 1946 - at 11:28 o'clock A.M.

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 grantee... hereinabove named, and its successors - - ~~XXXXXX~~ and assigns forever.

And the said granting corporation does hereby bind itself and its successors to warrant and forever defend all and singular the said premises unto the grantee... hereinabove named, and its successors

~~XXXX~~ and assigns, against itself and its successors, and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

In witness whereof the said granting corporation has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers

on this the Fourteenth day of February, in the year of our Lord one thousand nine hundred and Forty-Six, and in the one hundred and ~~sixty-~~ 69th year of the Sovereignty and Independence of the United States of America.

POE HARDWARE & SUPPLY CO.,

N. C. Poe, Jr.
By President & Treasurer

W. W. Poe
And Secretary

Signed, Sealed and Delivered in the Presence of

Mary Lou Hagood

T. C. Gower

S. C. Stamps Cancelled, \$ 200. and .00 Cents

U. S. Stamps Cancelled, \$ 110. and .00 Cents

STATE OF SOUTH CAROLINA,

County of Greenville.

Personally appeared before me T. C. Gower and made oath that he saw the

within named Poe Hardware & Supply Co.

by its duly authorized officers, N. C. Poe Jr., as President and Treasurer and W. W. Poe as Secretary

sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written deed, and that he with Mary Lou Hagood

witnessed the execution thereof.

Sworn to before me, this 14th day of

February A. D. 19 46

Roy D. Williams (Seal)

Notary Public, S. C.

T. C. Gower

Recorded February 23rd 19 46 at 11:28 o'clock A. M. By: EC