

STATE OF SOUTH CAROLINA,)
 COUNTY OF GREENVILLE.)

WHEREAS, W. W. Burgiss Charities, Inc., a corporation created under the laws of the State of South Carolina, by its certain deed dated September 16, 1927, and recorded in Deed Book 101, at page 466, in the R. M. C. Office for said County, conveyed to The Imperial Council of the Ancient Arabic Order of the Nobles of the Mystic Shrine for North America, a corporation organized under the laws of the State of Colorado, a tract of land containing 6.21 acres described fully in said deed, which tract was a part of a tract of 11.44 acres acquired by W. W. Burgiss Charities, Inc., by deed of Fannie G. Gwinn, dated December 30, 1925, and recorded in the R. M. C. Office for Greenville County, in Deed Book 105, at page 578; and

WHEREAS, said The Imperial Council of the Ancient Arabic Order of the Nobles of the Mystic Shrine for North America has since the date of the deed first mentioned operated and maintained upon said tract of land a hospital for crippled children in accordance with the provisions of said deed; and

WHEREAS, on the 8th day of August, 1944, the charter of the said The Imperial Council of the Ancient Order of the Nobles of the Mystic Shrine for North America, the grantee in the deed first above mentioned, was amended, changing the name of said corporation so that the same is now Shriners Hospitals for Crippled Children, a Colorado corporation; and

WHEREAS, the said hospital is now in need of additional land for its uses and purposes and is desirous of acquiring the remaining part of said tract of 11.44 acres, and the trustees of W. W. Burgiss Charities, Inc., have approved

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