

STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE )

PERSONALLY appeared before me Eunice D. Shelton and made oath that she saw the within named grantors, Claude F. Cato, Jr., Arthur DeLany and George Guy, as directors and liquidating trustees of Greenville Motor Boat Club, Inc., sign, seal and as their act and deed deliver the within written deed, and further, that she saw the said Claude F. Cato, Jr., Arthur DeLany, George Guy, J. W. McAlister and Jack D. Parker sign the acceptance of said deed, and that she, with Harry R. Stephenson, Jr., witnessed the execution thereof.

SWORN TO before me this 29th )  
 day of August, 1957. )

*Harry R. Stephenson, Jr.* (LS)  
 Notary Public for South Carolina )

*Eunice D. Shelton*

STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE )

I, Claude F. Cato, Jr., as Secretary-Treasurer of the Board of Directors of Greenville Motor Boat Club, Inc., do hereby certify the following information to be true and correct as reflected on the books of said corporation:

1. That the Secretary of State of South Carolina did cancel the charter of Greenville Motor Boat Club, Inc. on November 17, 1955 (see instrument recorded in the RMC Office for Greenville County, S. C. in Deed Book 541, page 112.

2. That at the time said charter was cancelled, the authorized capital stock of said corporation was in the sum of Twenty-Five Thousand (\$25,000.00) Dollars, divided into One Thousand (1,000) Shares of a par value of Twenty-Five (\$25.00) Dollars each and that there was issued and outstanding a total of Five Hundred Ninety-Four (594) shares, and that no other stock of any kind was authorized or issued by said corporation.

3. That as of this date no additional stock has been authorized or issued and there is still issued and outstanding a total of 594 shares of said capital stock, and that the following is a true and complete list of all of the stockholders of Greenville Motor Boat Club, Inc. and the number of shares owned by each:

Arthur DeLany	186 shares
George Guy	186 shares
Claude F. Cato, Jr.	186 shares
J. W. McAlister	18 shares
Jack D. Parker	18 shares
Total	594 shares

4. That from among the above listed stockholders, Arthur DeLany, Claude F. Cato, Jr. and George Guy constitute the Board of Directors.

5. That all of the indebtedness of said corporation has been paid in full.

SWORN TO before me this 29th )  
 day of August, 1957. )

*Harry R. Stephenson, Jr.* (LS)  
 Notary Public for South Carolina )

*Claude F. Cato, Jr.*

Recorded August 30th, 1957 at 4:41 P.M.  
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