

Resolved, further, that, the Secretary of this Company furnish to the said John J. Barrow a certified copy of his resolution that it may be attached to said deed.

S. B. Cunningham,

(Attest)

President of the Home Standard Pulp & Paper Co.,

J. E. Watson, Secretary.

I, J. E. Watson, Secretary of the Home Standard Pulp & Paper Co., do hereby certify that the foregoing is a true and correct copy of the original resolution adopted by the Company in file in my office and recorded in the minute book of said Company at page 12. Witness my hand and the corporate seal of the Company at Sanders Park, Ala. this 15th day of April, 1894.

J. E. Watson, Secretary.

The State of South Carolina,  
County of Greenville.

I personally appeared before me, J. J. Watson, and made oath that he saw S. B. Cunningham, President of the within named Home Standard Pulp & Paper Co., J. E. Watson, Sec. of said Company, sign, affix the corporate seal, and as the act and deed of said corporation, deliver the within written deed; and that he, with W. H. Herbst, witnessed the execution thereof.

J. J. Watson.

Given to before me, this 15th

day of April, 1894.

J. E. Watson  
Notary Public &c.

Recorded April 16, 1894.