

Deed of Consent

State of South Carolina Know all men by these
County of Greenville I present that I Warren
Rosemond being the owner of the fee undivided
by any mortgage judgment or other lien of a
certain tract of land situated lying and being in
the State and County aforesaid on the Grove Road
2 1/2 miles from Greenville C. H. containing once
acre, more or less. And having the following metes
and bounds: Beginning at a Maple tree about
fifty feet North west from the corner of the Distillery
Building and running thence S 210 ft to a black Gum
tree, thence E 210 ft to a pine tree, thence N 210 ft to a
small pine tree, thence W 210 ft to the beginning corner.

Do hereby consent that the said premises may
be used by George E Payne for the purpose of Distilling
Spirits subject to the provisions of the law. This
consent for one year from 1st day May 1900,
to 1st day May 1901, and I do hereby stipulate
and agree that the lien of the United States for
taxes and penalties shall have priority of all my
rights title and interest in said tract of land
or any claim in my behalf, and that in the
case of forfeiture of said premises or any part
thereof the title to the same shall vest in the
United States disclaimed from all my
rights title and interest or any claim in my
behalf.

Witness my hand and seal this 25th day of April 1900,

Signed sealed and delivered }
in presence of } Warren Rosemond
Thomas Austin }
John Riser }
his
mark

State of South Carolina } W. D. Metts Clerk of Court
County of Greenville } do hereby certify that
Warren Rosemond appeared before me this
day acknowledged that he signed sealed and
delivered the foregoing instrument for the
purpose therein named.

State of South Carolina } C. C. P.
County of Greenville } Personally appeared
John Riser and made oath that
the foregoing is a true and correct copy of the
original as the same appears in the records of the
Clerk of Court for the County of Greenville South Carolina.

delivered the within deed, and that he with J. Thomas
Austin witnessed the execution thereof.

Sworn to 27th April 1900
W. D. Metts C. C. P.

John Riser
Rec 30 April 1900,

Charter of The Carolina Loan & Trust Co.
The State of South Carolina, 823

By The Secretary of State

Whereas, Frank Hammond, J. A. McCullough, G. W. Dirvine,
J. D. Earle, Wm Goldsmith Jr, R. C. Hellams & John H.
Care of Greenville South Carolina a majority of
the Board of Directors of The Carolina Loan & Trust
Company, a corporation created under and pursuant
to the laws of South Carolina, by certificate issued
under the hand of the Secretary of State, and the
Great Seal of South Carolina, on the 27th day of March
A. D. 1898. Have certified over their signature, Res-
olutions authorizing in behalf of the aforesaid Cor-
poration an increase of the Capital Stock (authorized
and set forth in the certificate aforesaid, to the sum
of One Hundred Thousand (\$100,000.00) Dollars, which
Resolutions were adopted pursuant to law, at a
meeting of the Stockholders of the aforesaid corpor-
ation, of which thirty days published notice was
given, which notice stated the purpose of the afore-
said meeting; and further, that said resolutions
were adopted by a two-thirds vote, and that in all
respect there has been complied with the provisions
of An Act to Provide for the Increase and Decrease
of the Capital Stock of Corporations in this State
except Railroads, Railway, Tramway, Turnpike
and Canal Corporations approved March 1st
A. D. 1899. Now therefore, I, M. B. Cooper
Secretary of State, by virtue of the authority in-
vested, by an act of the General Assembly of
the State of South Carolina entitled, An Act to
Provide for the Increase and Decrease of the Capital
Stock of Corporations in this State, except
Railroads, Railway, Tramway, Turnpike and
Canal Corporations, approved March 1st A. D.
1899, and all other acts or parts of acts in
that behalfing, have this day indorsed and