

for removal of the disabilities of minority of W.G. McMahon, No. 14742, as the same now appears of record in Book 3, page 525, Civil Minutes of said Court, in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at office in the City of Sherman, this the 1st day of December, in the year of our Lord one thousand nine hundred and two, and of the Independence of the United States the 127th year.

C.S. Arnold, Clerk (seal & Court)

The State of Texas,
County of Grayson.

I, RICE MAXEY, sole Judge of the District Court for the 15th. Judicial District, in and for Grayson County, Texas, do hereby certify that C.S. Arnold is the Clerk of said Court; that the same is a Court of Record, and that the signature, C.S. ARNOLD, Clerk, to the foregoing certificate is in the proper handwriting of him, the said C.S. ARNOLD, Clerk; to his official acts as such, full faith and credit are due and owing; and I do further certify that his attestation is in due form of law.

Given under my hand and seal of said Court, in the City of Sherman on 1st. day of December, 1902.

Rice Maxey, (SEAL) Judge 15th. Jud. Dist.

I, S.C. ARNOLD, Clerk of the District Court in and for Grayson County, Texas, do hereby certify, that RICE MAXEY, whose genuine signature appears to the foregoing certificate is now, and was at the time of the signing the same, sole Judge of the District Court for the 15th Judicial District of Texas, duly elected and commissioned, and qualified as such; and that said attestation is in due form of law.

Witness my hand and seal of said Court this 1st. day of December, 1902.

C.S. Arnold (SEAL) Clerk
Clerk of the District Court of Grayson County, Texas.

Recorded this January 20th. 1903.

SECRETARY OF STATE

TO

ATHENS MILLING COMPANY.

THE STATE OF SOUTH CAROLINA

Executive Department.

By the Secretary of State.

WHEREAS, G.W. Nicoll, of Travelers Rest, South Carolina and D.N. Johnson, of Marydell, South Carolina, did on the Fourteenth day of October, 1902 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The name and residences of the said petitioners to be as above given.

SECOND: The name of the proposed corporation to be that of Athens Milling Company.

THIRD: The principal place of business of the corporation will be Athens, S.C. Travelers Rest, P.O.

Fourth: The general purpose of the corporation, and the nature of business it proposes

to do. grind corn, wheat and other grain in to meal, flour, malt and such substances, to work timber, lumber and wood and to manufacture same into various articles including spokes, handles, furniture, and any and all kinds of wood manufacture.

FIFTH: The amount of the capital stock to be Three Thousand dollars, and the number of shares into which the same is to be divided to be Thirty of the par value of One hundred dollars each.

SIXTH: The capital stock to be payable in money, land and machinery.

AND WHEREAS, on October 14th, 1902 the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the 23d, day of December, 1902 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of atockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of an Act of the General Assembly of the State of South Carolina, entitled "An Act to Provide for the Formation of Certain Corporations and to Define the Powers Thereof", approved the ninth day of March, A.D. 1896, and all Acts amendatory thereto;

NOW, THEREFORE, I, M.R. Cooper, Secretary of State, by virtue of the authority in me vested by the aforesaid Act, and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purpose indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Means Conveyance in each County where such Corporation shall have a business office.

Given under my hand and the seal of the State, at Columbia, this twenty-third day of December in the year of our Lord one thousand nine hundred and two and in the one hundred and twenty-seventh year of the Independence of the United States of America.

M.R. Cooper (SEAL).
Secretary of State.

Recorded this January 23rd. 1903.