Q. Q. Q.

State of South Carolina,

Executive Department,

By the Secretary of State.

Whereas; Hugh H. Prince, W.H. Patterson and D.C. Patterson, a majority of the Board of Directors of the " Greenville and Knoxville Railway Company " a Corporation Created under and pursuant to the laws of the State of South Carolina, by Certificate issued by the Secretary of State on the thirty first day of May, A.D. 1904, have Certified over their signatures, resolutions authorising in behalf of the aforesaid Corporation and increase of Capital stock (authorixed and set forth in the Certificate aforesaid) to the sum of three hundred and forty thousand dollars: which resolution was adopted pursuant to law at a meeting of the stockholders of said Corporation, of which thirty days public notice was given of the time, place and purpose of the aforesaid meeting, and further that said resolution was adopted by a two-third vote, and that in all respect there has been Complied with the provisions of Section 225 and 226, Code of Laws of South Carolina, 1902 and all mendments thereto.

Now therefore, I, J.T. Gantt, Secretary of State by virtue of the authority in me vested by Chapter XLVIII, Code of Laws of South Carolina, 1902, and all mendments thereto and Acts or parts of Acts me thereto enabling, do here by Certify that the requirements of laws for said Increase will have been Copmlied with when this Certificate is lodged for recored in the office of the Register of Mesne Conveyence or Clerk of Court in each County in which the said Corporation shall have a business office.

Given under my hand and the seal of the State , at Columbia, this the sixth day of March in the Year of our Lord one thousand nine hundred and six and in the one hundred and thirtieth year of the Independence of the Unites States of America,.

J.T. Gantt,

Secretary of State

(State seal)

Recorded May 10th., 1906.

VVVV