THE SATE OF SOUTH CAROLINE.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

Whereas, A.R. Hunter, S.T. Moore, J.M. Richardson, W.D. Fowler, F.D. Hunter and B.W. Burdett a majority of the Board of Directors of BANK OF SIMPSONVILLE, a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 24th, day of August, A.D. 1907.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Twenty-five thousand Dollars;

which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days published notice was given, which notice stated the purpose of the aforesaid 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 Section 1851, Code of Laws of South Carolina, 1902, and all amendements thereto.

NOW, THEREFORE, I, R.M. McCown, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1902, and amendments thereto and all Acts orparts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid. Certificate of Incorporation or Original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this Certificate and the endorsement across the face of the Original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance 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 16th, day of February in the Year of our Lord one thousand nine hundred and eleven and in the one hundred and thirty-fifth year of the Independence of the United States of America.

STATE SEAL R.M. McCown,

Secretary of State.

Recorded Feby. 17th, 1911.

State of South Carolina,

County of Greenville.

know all men by these presents, that Greenville Real Estate Loan & Insurance Co. of said County and State, in consideration of the premises and of the sum of Seventy-five and no/100 Dollars to them in hand paid by the Southern Power Company, the receipt whereof is hereby acknowledged, do hereby grant unto the said Southern Power Company, its successors and assigns, the right, privilege and easement to go in and upon that tract of land situated in said County and State, bounded by 60 feet on Cedar Lane Road & 150 ft. on New Street & others, and to construct and maintain in upon and through said premises in a proper manner with poles, towers, wires and other necessary apparatus and appliances, a line for the purpose of transmitting power by electricity together with the right at all times, to enter upon said premises for the purpose of inspecting said lines and making necessary repairs and alterations thereon; together with the right to cut away and keep clear of said lines all trees and other like obstructions that may in any way, endanger the proper operation of the same. Line as now located.