The State of South Carolina.

Whereas, at a meeting of the Stockholders of the Sassafras Gap Turnpike Company, a corporation chartered under the Lews of the State of South Carolina, held on the 12th, day of July 1921, at which all of the Stockholders were present the following were unenimously elected on the Board of Directors, to-wit: Benjamin F. Hagood, J. Hagood Bruce, and Sydney Bruce, and Whereas, at said meeting the following resolutions were unanimously adopted:

"Resolved, That the Board of Directors are hereby authorized and empowered to sell to Saluda Land and Lumber Company, a corporation duly chartered, for the sum of Three hundred Dollars (\$300.00) cash, all the right, title and interest in that piece, parcel or tract of land situate, lying and being in the County of Greenville, State of South Carolina, on the waters of the South Saluda River, joining lands of D.W. Centrell and others, containing Sixty (60) acres, more or less as conveyed to the late J.E. Hagood, President of the Sassafras Gap Turnpike Company, or his successors, their heirs and assigns forever, by William R. Price by deed dated the 2nd, of January 1888, and recorded in the R.M.C. Office for Greenville County on the 4th, of January 1888, in

"Resolved further, That the said J. Hagood Bruce as Secretary, do, after his signature as such Secretary, draw a circle and within same write the words, "Sassafras Gap Turnpike Company, corporate Seal, So. Ca.", and the writing and drawing so made, be, and the same is hereby adopted as the corporate Seal of the said Sassafras Gap Turnpike Company". And,

Whereas, at a meeting of the Board of Directors of the said Sassafras Cap Turnpike Company subsequently held, to-wit: on the 12th, day of July 1921, at which all of the Directors were Present, the following resolution was unanimously adopted:

"Resolved, That the Sassefras Gap Turnpike Company do sell to Saluda Land and Lumber Company, its successors and assigns, All its right, title and interest in that piece, parcel or tract of land situate, lying and being in the County of Greenville, State of South Carolina, on the Waters of South Saluda River, joining lands of D.W. Cantrell and others, containing Sixty (60) acres, more or less, conveyed to the late J.E. Hagood, President of the Sassafras Gap Turnpike Company, or his successors, their heirs and assigns, forever, by William R. Price, by deed dated 2nd, day of January 1888, and recorded in the R.M.C. Office for Greenville County, on the 4th, day of January 1888, in Book T.T., page 648, and the President of said Company, Benjamin F. Hagood, do, in the name and on behalf of the said Company, execute a deed of Conveyance in fee simple, to said property, to the said Saluda Land and Lumber Company, said deed to be attested by J. Hagood Bruce, Secretary and Treasurer, and said Secretary and Treasurer to make and affix to said deed the Corporate Seal of said Company, Sassafras Gap Turnpike Company, as adopted at the meeting of the Stockholders held on the 12th, day of July 1921", And.

Whereas, The said J.E. Hegood, President of the Sassafras Gap Turnpike Company, subsequent to the delivery of said Deed, departed this life leaving of full force and effect his last will and Testement, dated 11th, of September 1897, and probated in the Court of Probate for Pickens County, S.C., on the 6th, of June 1904, wherein Testator made the following disposition of his residuary estate, of which an undivided one-half $(\frac{1}{2})$ interest in the land hereinafter described, and all of the Capitol Stock of the Sassafras Gap Turnpike Company are a part: "It is my will that the belance of my property both real and personal shall be divided equally among all my children, shere and share alike," And,

Whereas, The following are the children of the said J.E. Hagood, All of whom are living, except his daughter, Mrs. Mary E. Alexander and his son, J.E. Hagood:

W.M. Hagood, a son, J.E. Hagood, a son, Mrs.Mary E. Alexander, a daughter, Mrs.Lucie H.Bruce, a daughter, Benjamin A. Hagood, a son, Mrs. Francies H. Mauldin, & daughter, And,

Whereas, J.E. Hagood, last above named, a son of the Testator J.E. Hagood, died in November 1916 -(Next Page)

leaving of full force and effect, his last Will and Testament, which was duly admitted to Probate in the Court of Probate of Pickens County, S.C., November 1916, wherein and whereby he devised and bequeathed all his estate, of which his one-sixth (1/6) interest in the Capital Stock of said Sassafras Gap Turnpike Company and an undivided 1/12 interest in and to the property hereinafter described constitutes a part, to be equally divided between his widow, Dora F. Hagood and his son, Benjamin F. Hagood, both of whom are living; And,

Whereas, Mrs. Mary E. Alexander, above nemed, a daughter of the said J.E. Hagood, the elder, departed this life on or about the 9th, day of May, 1921, leaving of full force, her last will and Testement and a Codicil thereto, which was duly admitted to Probate in the Court of Probate, for the County of Pickens, S.C., on the 14th, day of May 1921, wherein and whereby among other things, she devised and bequeathed the rest, residue and remainder of her estate, real, personal and mixed unto her brother, Benjamin A. Hagood, his heirs, executors and administrators, to be hald by him (Benjamin A. Hagood) in trust, for the children of her deceased son, Claud H. Alexander, with power, in his discretion, to sell, Alien and otherwise dispose of any portion of her estate hereby devised and bequeathed; And,

Whereas, We, the said W.M. Hagood, Lucie H. Bruce, B.A. Hagood, Francies H. Mauldin, as residuary. devisees and legatees of the late J.E. Hagood, the elder, owners of an one-half $(\frac{1}{2})$ interest in the property hereinafter described, and the Sassafras Gap Turnpike Company, being the owner of the remaining one-half (2) interest therein and we, Dora F. Hagood and Banjamin F. Hagood, as devises and legatees of the late J.E. Hagood, the younger, and I the said Benjamin A. Hagood, as Trustee under the last will and Codicil of Mary E. Alexander, deceased, And in execution of the power of sale therein vested in me and of all powers thereunto me enabling, are minded to join in this Deed of the Sassafras Gap Turnpike Company, to the Saluda Land and Lumber Company, for the purpose of conveying all our right, title, interest and estate in and to the property hereinafter described; and being the Stockholders of the Capital Stock of the said Sassafras Gap Turnpike Company, to confirm and ratify the Deed of Conveyance, of said property as made by said Company to the Saluda Land and Lumber Company:

Now, Therefore, Know all men by these presents, That Sassafras Gap Turnpike Company, and we, W.M. Hagood, Lucie H. Bruce, Benjamin A. Hagood, Francies H. Mauldin, Dora F. Hagood, Banjamin F .-Hagood and Benjamin A. Hagood, as Trustee, under the last will and Testament and Codicil of Mary E. Alexander (under and by virtue of the Power of Sale to me, as said Trustee, and in execution of said power and authority thereby conferred upon me and of all other powers and authority thereunto me enabling), in the State aforesaid, in consideration of the sum of Six hundred Dollars (\$600.00) paid at and before the sealing of these presents by Saluda Land and Lumber Company, the receipt whereof is hereby acknowledged, have granted, bergained, sold and released and by these presents do grant, bargain, sell and release unto the said Saluda Land and Lumber Company.

All that piece, parcel, plantation or tract of land, situate, lying and being on the weters of South Saluda River, in Greenville County, State of South Carolina, 57 acres, more or less, and Pickens County, State of South Carolina, 3 acres, more or less, total 60 acres, adjoining lands of D.W. Cantrell and others, conveyed by Lawrence Orr Dryman to Wm. R. Price and J.E. Hagood by deed dated December 23rd, 1886, and recorded in R.M.C. Office of Greenville County, S.C., August 17, 1887, in Book T.T., page 61, and by Wm.R.Price conveyed to J.E. Hagood, President of Sassafras Gap Turnpike Company, by deed dated January 2nd, 1888, recorded in the R.M.C. Office for Greenville County, S.C. on the 4th, day of January 1888, in Book T.T., page 648, and having such shapes, marks, buttings, boundings and dimensions as appear on a plat thereof designated "Map of Land owned by J.E. Hagood and Sassafras Turnpike Co. Greenville and Pickens Counties, South Carolina. Surveyed July 21st, 1920, Howard Wiswall, C.E.," which said Plat is hereunto annexed and made a part of