election of Trustees. The Trustees shall be declared elected on receiving a majority in number of the votes so cast.

Seventh: That, after due notice, a meeting of the subscribers was held on the loth, day of February, 1925, at which a majority of all stock in value being present in person or by proxy, the following wer elected directors: J.C. Haley, M.R. Wilkes, T.M. Norris, Miss-Julia D. Charles, W.N. Watson, H.B. Springs, L.O. Patterson, Edwin Howard, L.M. McBee, H.P. McGee, John T. Woodside, Frank E. Major, John W. Powell, W.A. Bates, W.H. Balentine, L.P. Hollis, A.K. Park and T.O. Lawton.

Eighth: That subsequently there was elected as President, T.O. Lawton, as Vice-President, Holmes B. Springs; as Secretary, Holmes B. Springs, as Treasurer, Marion R. Wilkes.

Ninth: That all requirements of Chapter L., Article I, of the Civil Code of South Carolina, 1922, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bone fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Daily News a newspaper published in the County of Greenville. Now, Therefore, I, W.P. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code 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 purposes 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 Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

Given under my hand and the seal of the State, at Columbia, this 19th. day of February in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-ninth year of the Independence of the United States of America.

W.P. Blackwell,
Secretary of State.



Recorded February 20th, 1925.

IND OF DE