

STATE OF RHODE ISLAND.

RENUNCIATION OF DOWER.

PROVIDENCE COUNTY

The State of Rhode Island and Providence Plantations,
Providence, SC.

Office of the Clerk of the Superior Court.
Providence, August 21st. A.D. 1905 I, Walter S. Reynolds, Clerk of the Superior Court of said
State for the Counties of Providence and Bristol, the same being a Court of Record,
Do hereby certify, that Adoniran J. Cushing Esquire is a Notary Public in and for said State,
and as such was, at the time of signing the certificate to the annexed instrument, duly
appointed and qualified, and authorized to administer oaths and take depositions and the
acknowledgement of deeds and other instruments; that I am well acquainted with the hand-
writing of said Adoniran J. Cushing and verily believe that the signature to the said Certifi-
cate, purporting to be his, is genuine.
In Attestation Whereof I hereto subscribe my name, and affix the seal of said Court, the day
and year above written.
Walter S. Reynolds, Clerk. (COURT SEAL)

Given under my hand and seal this
19th. day of January A.D. 1903.

Marg T. Sunderland.

Adoniran J. Cushing (SEAL).
Notary Public, S.C.

STATE OF SOUTH CAROLINA.

COUNTY OF GREENVILLE

PERSONALLY appeared before me S.D. Hammett and made oath that he saw the within named
L.F. Kelly & T.M. Bennett sign, seal and as their act and deed deliver the within writ-
ten deed, and that he with, T.W. Wilson witnessed the execution thereof.

Sworn to before me this 24th. day of January A.D. 1903)

S.D. Hammett.

J.W. Baker (SEAL).
Notary Public, S.C.

STATE OF SOUTH CAROLINA.

GREENVILLE COUNTY.

I, Jno. W. Baker a Not. Pub. do hereby certify unto all whom it may concern, that Mrs.
Nellie S. Kelly the wife of the within name L.F. Kelly did this day appear before me,
and upon being privately and separately examined by me, did declare that she does free-
ly, voluntarily, and without any compulsion, dread or fear of any person or persons,
whomsoever, renounce, release, and forever relinquish unto the within named J.P. Dill-
lard his Heirs and Assigns, all her interest and estate, and also all her right and
claim of Dower of, in or to all and singular the Premises within mentioned and releas-
ed.

Given under my hand and seal this 24 day of
January A.D. 1903.

Nellie S. Kelley.

J.W. Baker (SEAL).
Notary Public, S.C.

STATE OF S.C.

Greenville County.

I, J.W. Baker, a Notary Public, do hereby certify unto all whom it may concern that
Mrs. C.T. Bennett the wife of the within name T.M. Bennett did this day appear before
me, and upon being privately and separately examined by me, did declare that she does
freely voluntarily, and without any compulsion, dread or fear of any person or persons
whomsoever renounce release and forever relinquish unto the said J.P. Dillard his
heirs & assigns all her interest and estate and also all her right & claim of Dower

of in or all singular the Premises within mentioned and released.

Given under my hand and seal

C.T. Bennett.

this 31st. day of January A.D. 1903.

J.W. Baker (SEAL).
Not. Pub.

Recorded February 5th. 1903.

Secretary of State

to

Monaghan Mills.

THE STATE OF SOUTH CAROLINA.

BY THE SECRETARY OF STATE.

WHEREAS, H.J. Haynsworth, Thomas P. Parker P. J. Poe, J.A. Horwood and T.G. Donaldson, a majority
of the Board of Directors of Monaghan Mills a corporation created under and pursuant to the
laws of South Carolina, by certificate issued under the hand of the Secretary of State, and the
Great seal of South Carolina, on the 16th. day of April A.D. 1900,

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 Seven Hundred Thousand Dollars, which Resolutions were adopted pur-
suant 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 "An Act to Provide for the Increase and Decrease of
the Capital Stock of Corporations in this State, Except Railroad, Railway, Tramway, Turnpike
and Canal Corporations", approved March 1st. A.D. 1899;

Now, Therefore, I, M.R. Cooper, Secretary of State, by virtue of the authority in me vest-
ed by an Act of the General Assembly of the State of South Carolina, entitled, "An Act to Provide
for the Increase and Decrease of the Capital Stock of Corporations in this State, Except Rail-
road, Railway, Tramway, Turnpike and Canal Corporations", approved March 1st, A.D. 1899, and
all other Acts or parts 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 afore-
said, and I hereby Certify that the requirements of law for said increase will have been com-
plied 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 M.ane 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 2d. day of February in
the year of our Lord one thousand nine hundred and three and in the one hundred and twenty-
seventh year of the Independence of the United States of America.

J.T. Gant (SEAL).

Secretary of State.

Recorded February 5th. 1903.