Q. Q. Q.

The State of South Carolina,

Executive Department,

By the Secretary of State.

Whereas: E.E. Douglass, C.B. Blackwelder, Ernest Huff and Crawford Clapp all of Greenville, S.C.

have this day filed in the office of the Secretary of State a written Declaration and Petition, under and pursuant to "Chapter XLVIII. of the Code of Laws of South Carolina of 1902", and Acts Amenditory thereto, which Declaration and Petition sets forth the name and residences of the Petitioners; the name of the proposed corporation; the place at which it proposes to have its principal place of business or be located; the general nature of the business which it proposes to do, the amount of the Capital stock, and how and when payable, and the number of shares into which the same is to be divided; which declaration has been recorded as required by law.

Now, Therefore, I, R.M. McCown, Secretary of State, by virtue of the Authority in me vested by the aforesail Code and Amendments thereof, do hereby constitute and commission the above named petitioners a Board of Corporators, and hereby authorize and empower them to open books of subscription to the Capital stock of .

GREENVILLE IMPROVED COTTON GINNING COMPANY,

to be organized and created under and pursuant to, and with the right, powers and privileges set forth in the said Declaration and Petition.

It is hereby required that one days previous notice thereof be given in the Daily News, a news-paper published in the County of Greenville.

Given under my hand and the seal of the State, at Columbia, this sixth day of July, in the year of our Lord one thousand nine hundred and eights and in the One hundred and thirty-third year of the Independence of the United-States.

R.M. McCown,

Secretary of State.

Rec orded July 17th, 1908.