

STATE OF SOUTH CAROLINA)

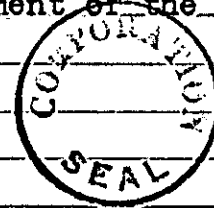
COUNTY OF GREENVILLE) RESOLUTION

It is hereby certified that at a meeting of the stockholders and directors of C. G. Gunter, Inc. held in the offices of said corporation on the 13th. day of November, 1940, all of said stockholders and directors being present in person or any proxy, it was unanimously resolved that C. G. Gunter, Inc. should sell and convey by warranty deed to L. A. Ramsey and F. R. Long all that tract of land situate in Greenville County on the White Horse Road, containing 112-3/4 acres, more or less, and fully described in deed from Eva E. Chandler to C. G. Gunter, Inc. of record in Deed Book 144, Page 236, R. M. C. Records for Greenville County, for a consideration of \$11,275.00 to be paid \$500.00 cash, \$3,275.00 on December 1, 1940 and the purchasers to assume a note and mortgage in favor of the Southeastern Life Insurance Company in amount of \$7,500.00.

All crops now on this land to be reserved, possession to be given January 1, 1941. The rights to the use and occupancy of the warehouse and one story dwelling on said land also to be reserved by C. G. Gunter, Inc. for the year 1941.

It was further resolved that J. S. Gunter, as President, and C. G. Gunter, as Secretary of said corporation, should execute and deliver said deed upon the payment of the consideration above stated.

C. G. Gunter
SECRETARY



Dec. 2, 1940.

Attest:

J. S. Gunter
PRESIDENT

Recorded December 2, 1940 at 5:30 P. M. #16976

TOGETHER with, all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the premises before mentioned unto the grantee(s) hereinabove named, and their heirs and assigns forever.

And the said granting corporation does hereby bind itself and its successors to warrant and forever defend all and singular the said premises unto the grantee(s) hereinabove named, and their heirs and assigns, against itself and its successors, and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

In witness whereof the said granting corporation has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers J. S. Gunter, as President and C. G. Gunter as Secretary

on this the 22nd. day of December, in the year of our Lord one thousand nine hundred and forty, and in the one hundred and sixty fifth year of the Sovereignty and Independence of the United States of America.

Signed, Sealed and Delivered in the Presence of
A. D. DuPose
W. L. Paul

C. G. GUNTER, INC.
By J. S. Gunter, President
and C. G. Gunter, Secretary



S. C. Stamps Cancelled, \$ 8 and 00 Cents.
U. S. Stamps Cancelled, \$ 4 and 40 Cents.

STATE OF SOUTH CAROLINA,
County of Greenville.

Personally appeared before me W. L. Paul and made oath that he saw the within named C. G. Gunter, Inc. by its duly authorized officers, J. S. Gunter, as President and C. G. Gunter, as Secretary

sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written deed, and that he with A. P. DuBose witnessed the execution thereof.

Sworn to before me this 2nd. day of December, A. D. 1940
A. P. DuBose (L. S.)
Notary Public for South Carolina.

W. L. Paul

Recorded December 2nd, 1940, at 5:30 o'clock P.M. BY: J.H.

By- J. H.-