The State of South Carolina,

Executive Department.

By the Secretary of State.

WHEREAS, Chas. W. Ellis, H.D. Caldwell and Oscar K. Mauldin 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 names 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 a presaid 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 MARATHON CAR COMPANY, Of SOUTH CAROLINA, to be organized and created under and pursuant to an with the rights, powers and privileges set forth in the said Declaration and Petition.

It is hereby required that one day's previous notice thereof be given in the Daily Piedmont a newspaper published in the County of Greenville.

Given under my hand and seal of the State at Columbia this 7th, day of November, in the year of our Lord one thousand nine hundred and eleven and in the one hundred and thirty-sixth year of the Independence of the United States.

R.M. McCown,

Secretary of State.

Recorded November 17th, 1911.

200 State of South Carolina,

County of Greenville.

Personally appeared before me W.R. Cochran and made oath that he saw the within named Ella M. Higgins and Margaret Riley sign, seal and as their act and deed deliver the within written deed of conveyance, and that he with W.B. Riley witnessed the execution thereof.

Sworn to before me this

seventh day of November (7th.)

A.D. 1911.

W.R. Cochran.

G.B. Riley (Seal)

Notary Public for South Carolina.

(For the deed to the above Probate, see deed Book Volume 10, at page 381.)