

It is further agreed by and between the parties that the said Lula Watson will take the best of care of said premises, keep the same in repair at her own proper cost and charges, and not allow any waste thereof.

In witness whereof the parties hereto do bind themselves, their heirs, executors and administrators firmly by these presents, and in duplicate do hereunto set their hands and seals this the day and year first above written.

Signed, sealed and delivered

J.H. Rush, (Seal)

in the presence of:

Lula Watson, (Seal)

Virginia Talley,

B.A. Morgan.

South Carolina,

Greenville County.

Personally comes before me Virginia Talley who on oath says that she saw the foregoing J.H. Rush and Lula Watson sign, seal and as their act and deed deliver the foregoing Agreement, and that she with B.A. Morgan witnessed the execution of the same.

Sworn to and subscribed before  
me this 22nd day of July, 1912.

Virginia Talley

B.A. Morgan (Seal)

Notary Public, S.C.

Recorded for September 17th, 1912.

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( Commission of Corporators 50 ¢ )

The State of South Carolina,

Executive Department.

By the Secretary of State.

Whereas, Chas. W. Ellis 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 Amendatory 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 aforesaid 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 ELLIS CAR COMPANY to be organized and created under and pursuant to, and with the rights, 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 Piedmont a newspaper published in the County of Greenville.

Given under my hand and the seal of the State, at Columbia  
this 28th, day of August in the Year of our Lord one thousand  
nine hundred and twelve and in the one hundred and thirty-  
seventh year of the Independence of the United States.

R.M. McCown  
Secretary of State.

Recorded for September 18th, 1912.