504

Signed, sealed and delivered

in the presence of.

E. Inman.

L.K. Clyde Seal

As Trustee.

Dewitt Butler.

State of South Carolina,

County of Greenville.

Personally appeared before me Dewitt Butler and made oath that he saw L.K. Clyde, as Trustee, sign seal and as his act and deed deliver the within written deed, and that he with E. Inman witnessed the execution thereof.

Sworn to before me, this 5th,

Dewitt Butler

day of November A.D. 1912.

E. Inman (SEAL)

Notary Public Mag. G.C. for S.C.

Recorded for November 7th, 1912.

The State of South Carolina,

Executive Department.

By the Secretary of State.

Whereas H.L. Todd and W.F. Bryson 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 ir 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 Carolina Phosphate 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 day's previous notice thereof be given in the Daily News a newspaper published in the County of Greenville.

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

STATE SEAL

R.M. McCown.

Secretary of State.

Recorded for November 8th, 1912.