

State of South Carolina,)
: - Deed -
County of Greenville.)

Whereas at a meeting of the stockholders of the Simpsonville Mercantile and Manufacturing Company held on the 10th, day of March 1919, a resolution was adopted constituting and appointing T.R. Cox and R.D. Jones a board of Trustees to sell and convey the real estate of the said Simpsonville Mercantile and Manufacturing Company, at such price as they might see fit and proper; and the said T.R. Cox and R.D. Jones being the sole stockholders of the Simpsonville Mercantile and Manufacturing Company, deem it for the best interest of the said corporation, and for themselves as such stockholders to convey the real estate belonging to the said corporation to themselves as individuals.

Now know all men by these presents That we, T.R. Cox and R.D. Jones, as Trustees for the Simpsonville Mercantile and Manufacturing Company, in the County and State aforesaid, in consideration of the sum of ten (\$10.00) dollars and premises to us in hand paid at and before the sealing of these presents by T.R. Cox and R.D. Jones (the receipt whereof is hereby acknowledged), have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said T.R. Cox and R.D. Jones, their heirs and assigns each an undivided one-half interest therein:-

All that certain piece, parcel and lot of land lying and being situate in the Town of Simpsonville, County and State aforesaid: Beginning at a point on Main Street, corner of drug store and running thence along Main Street in a southerly direction 450 feet to corner of E.F. Woodside's property; thence running back at right angle to this line 100 feet to corner; thence at right angle to this line and parallel to the first mentioned line in a northerly direction 450 feet to corner; thence 100 feet to the beginning corner on Main Street, said lot of land having situated thereon one wooden store building, two brick store buildings, a brick building used for a mill and a number of shops, sheds, barns etc., and being all of the real estate now owned by the Simpsonville Mercantile and Manufacturing Company.

The above mentioned lot of land being the greater portion of a certain lot conveyed to the Simpsonville, and Manufacturing Company by two deeds, one of the same being from the Goodwin Manufacturing Company to the Simpsonville Mercantile and Manufacturing Company bearing date December 23rd, 1908 and being recorded in the office of R.M.C. for Greenville County in Book XXX at page 45; and the other being from G.W. Goodwin to the Simpsonville Mercantile and Manufacturing Company and being dated December 21st, 1910 and being recorded in the office of R.M.C. for Greenville County in book 9, at page 474.

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 said T.R. Cox and R.D. Jones and their heirs and assigns forever.

And we do hereby bind ourselves, as trustees of the Simpsonville Mercantile and Manufacturing Company and our heirs, executors and administrators to warrant and forever defend all and singular the said premises unto the said T.R. Cox and R.D. Jones and their Heirs and assigns against us and our heirs and assigns.

Witness our hands and seals this 9th, day of April in the year of our Lord one thousand, nine hundred and Nineteen and in the one hundred and forty-third year of the Independence of the United States of America.

Signed, sealed and delivered
in the presence of:
D.L. Bramlett, (Stamps \$10.00)
R.P. Gaines.

State of South Carolina,
County of Greenville.

Personally appeared before me D.L. Bramlett and made oath that he saw the within named T.R. Cox and -

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Simpsonville Mercantile and Manufacturing
Company by
T.R. Cox, (L.S.)
R.D. Jones, (L.S.)
Board of Trustees.



and R.D. Jones, as trustees of the Simpsonville Mercantile and Manufacturing Company, sign, seal and as their acts and deeds deliver the within written deed and that he with R.P. Gaines witnessed the execution thereof.

Sworn to before me this 9th,

day of April A.D. 1919

D.L. Bramlett

R.P. Gaines (L.S.)

Notary Public for S.C.



Minutes of Meeting held by the stockholders of the Simpsonville Mercantile and Manufacturing Company, at Simpsonville, S.C. at ten o'clock, A.M. March 10th, 1919.

Pursuant to a call duly published by the board of directors of this corporation for thirty days, and also pursuant to written notice directed to the stockholders of the said corporation thirty days in advance of the holding of the said meeting, this meeting was held to consider whether or not this corporation should go into liquidation and wind up its affairs.

All of the stockholders of said corporation were present and participated in the conduct of business at the meeting. The following resolution was introduced and adopted without opposition:-

"Whereas, the capital stock of the Simpsonville Mercantile and Manufacturing Company is now entirely owned by T.R. Cox and R.D. Jones, who are officers and directors of the said corporation, and whereas it is desired by the said officers, directors and stockholders that the Simpsonville Mercantile and Manufacturing Company be dissolved as a corporation, wind up its affairs and cease to exist.

Now for the purpose of winding up the affairs of the said corporation the said T.R. Cox and R.D. Jones are appointed and constituted a board of trustees with full power and authority to sell and convey any and all property owned by the said Simpsonville Mercantile and Manufacturing Company, whether it be realty or personal property; it being understood that it is the object and purpose of this resolution to authorize and instruct the said T.R. Cox and R.D. Jones as Trustees, to make such disposition of the personal property and real estate belonging to the corporation as they may see fit, whether it be by a division of the same in kind among the stockholders of the corporation, or a direct sale of the same to one or more of the stockholders or to any other party or parties, and that the said trustees do have full power and authority to convey the said lands by their deed, the consideration of such conveyances being left entirely to the discretion of the said board of trustees as to the amount and manner in which paid".

There being no further business to come before the body the meeting adjourned.

Dated at Simpsonville, S.C. this
10th, day of March A.D. 1919.

T.R. Cox, Prest.

R.D. Jones, Sec.



Recorded April 10th, 1919.