

Minutes of meeting of Stockholders
of
Cedar Falls Light and Power Company.

Pursuant to notice the stockholders of this corporation met in the office of Haynsworth & Haynsworth, in the City of Greenville, S.C., this 30th, day of December 1919, at 12 o'clock M. Upon motion made and carried F.W. Symmes acted as chairman and Herbert Lindsay as Secretary.

The chairman appoint Mr. Lindsay a Committee of one to ascertain the number of shares represented. This committee reported 250 shares represented in person and ----- shares by proxy, making a total of 250 shares represented out of a total of 250 shares outstanding.

The Meeting was then declared ready for business.

The following resolution was offered and unanimously adopted:

Resolved that this corporation be liquidated and dissolved and its affairs wound up.

The following resolution was offered and unanimously adopted:

Resolved that the plant, water power, lands, rights and other property of this corporation be conveyed to F.W. Symmes, T.M. Marchant, B.E. Geer, Herbert Lindsay and W.C. Beacham, as Trustees, in trust to hold the same for the stockholders of Katrine Manufacturing Company to sell and convey the same in accordance with the resolution or direction of its stockholders of Katrine Manufacturing Company; to collect the proceeds of sale and out of such proceeds to pay the debts and liabilities of this corporation and to distribute the remainder among the stockholders of Katrine Manufacturing Company for whose benefit the stock of this corporation is held, in proportion to their holdings in Katrine Manufacturing Company.

There being no further business the meeting adjourned.

Approved:

F.W. Symmes,
Chairman.

Herbert Lindsay,
Secretary.

Minutes of Meeting of Directors
of
Cedar Falls Light and Power Company.

The directors of this corporation met this 30th, day of December, 1919, in the office of Haynsworth and Haynsworth, in the City of Greenville, S.C. immediately following the adjournment of the meeting of stockholders.

The following were present, Herbert Lindsay, F.W. Symmes, T.M. Marchant. Upon motion made and carried, F.W. Symmes acted as chairman and H. Lindsay as Secretary.

The following resolution was offered and unanimously adopted:
Resolved that the action of the stockholders in directing the conveyance of the assets of this corporation to Herbert Lindsay, F.W. Symmes, B.E. Geer, W.C. Beacham, T.M. Marchant as Trustees for the purpose of disposing of the same, paying the liability of the corporation and distributing the net assets, be and the same is hereby ratified, and the officers of this corporation are hereby directed to execute and deliver a good and sufficient deed of conveyance in accordance with said resolution.

There being no further business the meeting adjourned.

Approved:

F.W. Symmes,
Chairman.

Herbert Lindsay,
Secretary.

I, Herbert Lindsay, Secty. Cedar Falls Light & Power Co., certify that the above is a true copy of the minutes of the meetings of the stockholders Cedar Falls Light & Power Co., held Dec. 30th, 1919.

Herbert Lindsay, Secty.

For the deed to the above Minutes, see deed book #65, at page 26.

Recorded January 9th, 1920.

Minutes of meeting
of the
Directors of Katrine Manufacturing Company

The Directors of this corporation met this 30th, day of December 1919, in the office of Haynsworth and Haynsworth, in the City of Greenville, immediately following the adjournment of the meeting of the stockholders.

There were present the following F.W. Symmes, Herbert Lindsay, B.E. Geer, T.M. Marchant, W.C. Beacham, W.S. Griffin.

Upon motion made and carried F.W. Symmes acted as Chairman and Herbert Lindsay as Secretary. The following Resolution was offered and unanimously adopted:

Resolved that the action of the stockholders in directing the conveyance of the assets of this corporation to F.W. Symmes, T.M. Marchant, Herbert Lindsay, W.C. Beacham and B.E. Geer as Trustees for the purpose of disposing of same, paying the liabilities and distributing the net assets, be and it is hereby ratified, and the officers of this corporation are, hereby, directed to execute and deliver a good and sufficient deed or deeds conveying said property in accordance with said Resolution.

There being no further business the meeting adjourned.

Approved:

F.W. Symmes,
Chairman.

Herbert Lindsay,
Secretary.

I, Herbert Lindsay, Secty. Katrine Mfg. Co., certify that the above is a true copy of the minutes of the meeting of the Directors held Dec. 30, 1919.

Herbert Lindsay, Secty.

Minutes of Meeting
of the
Stockholders of Katrine Manufacturing Company.

Pursuant to notice, the stockholders of this corporation met at the offices of Haynsworth and Haynsworth, in the City of Greenville, this 30th, day of December 1919, at 10 A.M. Upon motion made and carried F.W. Symmes acted as Chairman and Herbert Lindsay as Secretary. The Chairman appointed T.M. Marchant a committee of one to ascertain the number of shares of stock represented.

The Committee reported that 758 shares were represented in person and ----- shares by proxy making a total of 758 shares represented out of a total of 1158 shares outstanding.

The meeting was then declared ready for business.

The following Resolution was offered and unanimously adopted:

Resolved that this corporation be liquidated and dissolved and its affairs wound up.

The following Resolution was offered and unanimously adopted:

Resolved that the plant and all other assets of this corporation remaining after payment of all reservations of the amount sufficient to pay the dividend heretofore declared and payable on January 1, be conveyed to F.W. Symmes, W.C. Beacham, B.E. Geer, Herbert Lindsay and T.M. Marchant as Trustees in trust to hold same for the stockholders of this corporation or sell same and execute and deliver good and sufficient deeds of conveyance, to collect the proceeds of sale and out of such proceeds pay the debts and liabilities of said corporation and to distribute the remainder among the stockholders in proportion to their holdings, provided, however, that such sale shall not be made for less than \$26.00 per spindle; that the plant, machinery and lands, including all interest of this corporation in Cedar Falls Light and Power Company and its lands, water power and other properties and the remaining assets of this corporation at not less than cost.

There being no further business the meeting adjourned.

Approved:

F.W. Symmes,
Chairman.

Herbert Lindsay,
Secretary.

I, Herbert Lindsay, Secty. Katrine Mfg. Co., certify that the foregoing two pages are a true copy of the meeting of the stockholders of Katrine Mfg. Co. held Dec. 30, 1919.

Herbert Lindsay,
Secty.

For the deed to the above minutes, see deed book #65, at page 27.

Recorded January 9th, 1920.