

State of South Carolina,
County of Greenwood.

I, L.M. Milling do hereby certify unto all whom it may concern, that Mrs. Lourie H. McGhee, the wife of the within named S.H. McGhee, did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release and forever relinquish unto the within named G.Allen Banks, his heirs and assigns, all her interest and estate, and also all her right and claim of dower of, in or to all and singular the premises within mentioned and released.

Given under my hand and seal this 21,
day of December 1921.

L.M. Milling (L.S.)
Notary Public for S.C.

Laurie H. McGhee

Recorded February 15th, 1923.

392

For Deed to this resolution, see Deed Book 9 3 page 14.

Resolved that James McGill, J.L. Pemberton and Delisle Hagadorn, as Trustees of the Clearwater Baptist Church, of Clearwater, Florida, be and they are hereby requested and directed to sell and dispose of the lot of the lot of land hereinafter described to Standard Oil Company at and for the price of Twenty-seven thousand, five hundred dollars (\$27,500.00) to be paid in cash on or before the end of sixty (60) days from this date; and to convey said land to said Standard Oil Company by a good and sufficient deed of conveyance in fee simple, with a warranty binding said trustees in their official capacity only, and not as individuals.

The lot of land to be sold and conveyed by said trustees is described as follows, to-wit:
A certain lot of land situate, lying and being in the State of South Carolina and County of Greenville, in the Sixth Ward of the City of Greenville, beginning at a nail in cement on the South side of South Main Street, corner of O.P. Mills property, said point being 5.6 feet distance northeasterly along S. Main Street from the North-west corner of a brick building belonging to the said O.P. Mills; thence along the South side of S. Main Street N. 51° 08' E. forty-three and three-tenths (43.3) feet to an iron pipe; thence continuing with South side of South Main Street N. 72° 33' E. forty-six and seven-tenths (46.7) feet to an iron pipe; thence along line of grantors S. 5° 58' E. one hundred and twenty and three-tenths (120.3) feet to an iron pipe on line of O.P. Mills property; thence along line of O.P. Mills N. 49° 08' W. one hundred and twenty (120) feet to the point of beginning on S. Main Street.

We, Rev. A.J.Krorlinger and W.A. Davis, do hereby certify that the foregoing is a full, true and correct copy of the original resolution which was adopted by Clearwater Baptist Church, of Clearwater, Florida, at a meeting of the Congregation of said Church held on the 26th, day of Nov. A.D. 1922.

That said meeting was called in accordance with the rules, regulations, by-laws and customs of said Church;
That the notice of said meeting was regular in all respects; that the said Rev. A.J. Krorlinger

(Next page)

acted as chairman of said meeting, and that the said W.A. Davis acted as Secretary thereof; That a quorum was present at said meeting, and that said resolution was unanimously adopted by the members present at said meeting;

And that said meeting and all the proceedings thereat were regular in all respects and conformed fully and absolutely to the rules, regulations, by-laws and customs of said Church.

In Witness whereof we have hereunto set our hands on this the 26th day of Nov. A.D. 1922.

Rev. A.J. Krorlinger (Seal)
Chairman of said meeting.
W.A. Davis, (Seal)
Secretary of said meeting.

Recorded March 8th, 1923.

State of South Carolina,
County of Greenville.

393

Know all men by these presents, That Mills Mill, Incorporated, a corporation duly organized and existing under and by virtue of the laws of the State of South Carolina, for and in consideration of the sum of Five Dollars (\$5.00) to it in hand paid, at and before the sealing of these presents by the Southern Power Company, a corporation duly organized and existing under and by virtue of the laws of the State of New Jersey, the receipt of which is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell, release and deliver unto the said Southern Power Company, its successors and assigns, all that certain electric transmission line of the said Mills Mill, Incorporated, extending from the substation of the Southern Power Company, at or near the Dunean Mills, in the County of Greenville, State of South Carolina, through the property of the Dunean Mills and the Mills Mill, Incorporated, to the Mill building of the Mills Mill, Incorporated, a distance of 2900 feet, more or less, together with all poles, wires, cross arms, insulators, supports, fastenings, equipment, apparatus, appliances and fixtures connected therewith, and all rights of way necessary, covenanted or useful in the operation and maintenance of said transmission line, together with the right at all times to enter upon the premises whereon said line is constructed for the purpose of inspecting said line and making all necessary repairs and alterations thereon, together with the right to cut away and keep clear of said line all trees and other obstructions that may in any way endanger the proper operation of the same.

Also that certain substation of the said Mills Mill, Incorporated, situate upon its premises in the County and State aforesaid, including all transformers, machinery, apparatus, appliances, equipment, fixtures and material connected therewith, together with the right to operate and maintain said substation at the location upon which it is now constructed upon said premises. Together with all and singular the rights, members, hereditaments and appurtenances to said transmission line and substation belonging or in anywise incident or appertaining.

To have and to hold all and singular the said transmission line and substation, rights, privileges and easements before mentioned unto the said Southern Power Company, its successors and assigns forever.

And the said Mills Mill, Incorporated, does hereby bind itself, its successors and assigns, to warrant and forever defend all and singular the said transmission line and substation, rights, privileges and easements unto the said Southern Power Company, its successors and assigns, against -

(Over)