

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, C. M. Deland, E. M. Deland, J. M. Linton and W. L. Miller,

a majority of the Board of Directors of Southern Draft Regulator Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the twenty-fifth day of February A. D. 1922.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Fifty One Thousand (\$51,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 4482, Volume III Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority in me vested by Chapter XLIV of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this twenty-first day of November in the year of our Lord one thousand nine hundred and twenty-two and in the one hundred and forty seventh year of the Independence of the United States of America.

W. Banks Dove Secretary of State.

Recorded November 23rd, 1922

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, B. E. Gaar, H. J. Haynsworth, J. H. Maves and B. B. Gossett

a majority of the Board of Directors of Judson Mills

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the tenth day of January A. D. 1922.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Two Million Five Hundred Thousand (\$2,500,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which du published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 4482, Volume III Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority in me vested by Chapter XLIX of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this twenty-ninth day of November in the year of our Lord one thousand nine hundred and twenty-two and in the one hundred and forty seventh year of the Independence of the United States of America.

W. Banks Dove Secretary of State.

Recorded December 16th, 1922

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