

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

WHEREAS, F. M. De Saussure, Jr., B. E. Keen, J. Oregon Lawton,
Jno. A. Russell and W. H. Coaster,

[Lined area for text]

a majority of the Board of Directors of Peerless Folding Ladder Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 23rd
day of September A. D. 1920.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation decrease of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Thirty-Six Thousand four hundred
(36,400.00) 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, 1922, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dore, Secretary of State, by virtue of the authority in me vested by Chapter 2117, of the Code of Laws of South Carolina, 1912, 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 decrease increase, as aforesaid, and I hereby certify that the requirements of law for said decrease 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 sixteenth
day of May in the year of our Lord one thousand
nine hundred and twenty-three and in the one hundred
and forty seventh year of the Independence
of the United States of America.

W. Banks Dore
Secretary of State.

Recorded May 17th 1923.

END OF DOC.

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

WHEREAS, F. M. De Saussure, Jr., B. E. Keen, J. Oregon Lawton,
Jno. A. Russell and W. H. Coaster

[Lined area for text]

a majority of the Board of Directors of Peerless Folding Ladder Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 23rd
day of September A. D. 1920.

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 Seventy-Six Thousand four hundred
(76,400.00) 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, 1922, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dore, Secretary of State, by virtue of the authority in me vested by Chapter 2117, of the Code of Laws of South Carolina, 1912, 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 decrease 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 seventeenth
day of May in the year of our Lord one thousand
nine hundred and twenty-three and in the one hundred
and forty seventh year of the Independence
of the United States of America.

W. Banks Dore
Secretary of State.

Recorded May 17th 1923.

END OF DOC.