

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

WHEREAS, W.D. Fowler, J.F. West and B.W. Weathers,

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a majority of the Board of Directors of J.D. Spence & 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. 1921.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a decrease of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Fifty thousand (\$50,000.00) 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 XIX, of the Code of Laws of South Carolina, 1922 and amendments thereto, and all Acts or parts of Acts in that behalf enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of Decrease, as aforesaid, and I hereby certify that the requirements of law for said Decrease 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-second day of June 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 Dove
Secretary of State.

Recorded June 26th, 1923.

END OF DOC.

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

WHEREAS, W.J. Hagisworth, P.D. Wade, G.L. Bailey, Adster H. Gussman, Thomas P. Parker, W.C. Beattie and P.M. Marchant,

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a majority of the Board of Directors of Victor-Mcneghan Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 19th day of February A. D. 1917.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a decrease of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Six million Three Hundred Eighty Eight Thousand (\$6,388,000.00) 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 XIX, of the Code of Laws of South Carolina, 1922 and amendments thereto, and all Acts or parts of Acts in that behalf enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of decrease, as aforesaid, and I hereby certify that the requirements of law for said decrease 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 tenth day of October in the year of our Lord one thousand nine hundred and Twenty-Three and in the one hundred and forty Eighth year of the Independence of the United States of America.



W. Banks Dove
Secretary of State.

Recorded October 12th, 1923.

END OF DOC.