

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

EXECUTIVE DEPARTMENT.

WHEREAS, Mrs. C. D. Speegle, C. D. Speegle, Violet Moore, and James P. Davenport,

a majority of the Board of Directors of Greenville Lumber Company,

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 15th day of January A. D. 1927,

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 Twenty-Five Thousand (\$25,000.00)

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 7889 Volume 11, 1932 Code of Laws of South Carolina, 1932 and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 153 Article 1, 1932 of the Code of Laws of South Carolina, 1932 and amendments thereto, and all Acts or parts of Acts in force thereto 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 Meane 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 28th day of December in the year of our Lord one thousand nine hundred and thirty three and in the one hundred and fifty eighth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded January 28th, 1934, at 11:20 A. M.



END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, D. L. Norris, J. M. Norris, and A. M. Norris,

a majority of the Board of Directors of Norris Brothers,

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 29th day of July A. D. 1924,

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 One Hundred Seventy Two Thousand Eight Hundred (\$172,800.00)

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 7889 Volume 11, 1932 Code of Laws of South Carolina, 1932 and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 153 Article 1, 1932 of the Code of Laws of South Carolina, 1932 and amendments thereto, and all Acts or parts of Acts in force thereto 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 Meane 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 2nd day of February in the year of our Lord one thousand nine hundred and thirty four and in the one hundred and fifty eighth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded February 5th, 1934, at 4:26 P. M.



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