

State of South Carolina.

Whereas, The Pelzer Manufacturing Company was chartered by Act of the General Assembly approved Dec. 21, 1880 (17 Stat. 337), constituting and creating it a corporation under the laws of the State of South Carolina, with its principal place of business at Pelzer, in the County of Anderson, State aforesaid, and

Whereas, the charter was subsequently amended by Act of the General Assembly approved Dec. 17, 1889 ( 20 Stat. 553 ), and

Whereas, by certificate of the Secretary of State of South Carolina, dated May 18, 1910, the charter of said corporation was renewed in perpetuity with a capital stock of \$1,000,000.00, and

Whereas, the charter was amended by certificate of the Secretary of State of South Carolina, dated May 21, 1920, increasing the capital stock to \$3,000,000.00, and

Whereas, notice of a meeting of the stockholders to be held at the office of said corporation on February 6, 1924, was published in the Daily Mail, a newspaper published in the County and State aforesaid, more than 30 days before the date of said meeting, and was given in writing to all stockholders of the corporation more than 30 days before the date of said meeting, which notice stated the time, place and purpose of such meeting, and said meeting was duly held pursuant to said notice, and

Whereas, at said meeting a resolution, introduced pursuant to said notice, was adopted by unanimous vote of all stockholders of this corporation providing that this corporation go into liquidation and dissolve, and authorizing and directing the directors to provide for the payment of all debts and claims against this corporation, and to transfer, assign and convey the real estate, buildings, machinery, all money, assets and property of every kind and description unto Pelzer Manufacturing Company, (a corporation created and existing under the laws of the Commonwealth of Massachusetts), which corporation for the sake of convenience will hereinafter be referred to from time to time as grantee, said corporation being the owner and holder of the entire capital stock of The Pelzer Manufacturing Company ( a South-Carolina corporation) which will hereinafter from time to time be referred to as grantor upon the surrender for cancellation of all the stock of said grantor, and upon said grantee, in consideration of the transfer of all the personal property above referred to, assuming all the debts, contracts and liabilities of the grantor, and

Whereas, in pursuance of the resolution of the stockholders, as aforesaid, the directors of The Pelzer Manufacturing Company, at a meeting duly called and held on February 12, 1924, did adopt a resolution by unanimous vote, authorizing and directing the President and Secretary of this corporation to execute and deliver unto the grantee a good and sufficient deed or deeds conveying unto said grantee all the real property of the grantor upon the same terms as provided in said resolution of the stockholders, and

Whereas, the grantee has duly complied with said terms, as provided in said resolution of the Stockholders and Directors, and has surrendered for cancellation all stock of the grantor:

Now Therefore, know all men by these presents:

That The Pelzer Manufacturing Company, a Corporation created and existing under the laws of -

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the State of South Carolina, in pursuance of and in compliance with a resolution of the Stockholders and Directors of this Corporation, and in consideration of the Premises and of the sum of One Dollar to it in hand paid by Pelzer Manufacturing Company, a corporation created and existing under the laws of the Commonwealth of Massachusetts ( the receipt whereof is hereby acknowledged). has granted, bargained, sold, released and conveyed, and by these presents does grant, bargain, sell, release and convey unto Pelzer Manufacturing Company, a Massachusetts corporation, the following tracts of land situate in the State of South Carolina, to wit:

In Greenville County:

All those pieces, parcels, lots or tracts of land situate, lying and being in Greenville County, State of South Carolina, lying on and near the eastern bank of Saluda River, and described as follows:

- (1) Tract of 113 acres, more or less, on waters of Saluda River, in Dunklin Township, being the same acquired by The Pelzer Manufacturing Company from Robt. C. Hayward by his deed dated October 4, 1921, and recorded in R.M.C. Office for Greenville County in Deed Book Vol. 78, page 37, less lots 6 to 15 inclusive, and lots 22 to 26 inclusive, and a three (3) acre parcel which had previously been conveyed to Dr. Jenkins, and a parcel of 1- $\frac{1}{2}$  acres conveyed to G.W. Henson, All of which is set out in said deed.
- (2) Tract of 67 acres, more or less, on Saluda River, known as the Marshall or Waddill Shoals tract, and being the same acquired by The Pelzer Manufacturing Company from John B. Marshall by deed dated March 10, 1888, and recorded in R.M.C. Office for Greenville County in deed book Vol. VV, page 142.
- (3) Tract of 54 acres, more or less, on the east side of Saluda River above and below Wilson's Bridge, in Oaklawn Township, and being the same acquired by The Pelzer Manufacturing Company from Francis J. Pelzer, by deed dated April 7, 1881, and recorded in R.M.C. Office for Greenville County in deed book Vol. LL, page 653, and conveyed to said Francis J. Pelzer by George W.-Anderson by deed dated September 5, 1880, and recorded in R.M.C. Office for Greenville County in deed book Vol. KK, page 891; less, however, 20 acres sold therefrom by The Pelzer Manufacturing Company to T.M. Farnell, et al, by deed dated January 1, 1920, and recorded in said office in deed book Vol. 16, page 392.
- (4) Six lots of land on Wilson's Bridge and Greenville Roads, being the same acquired by The Pelzer Manufacturing Company from H.P. Beam and H.B. Drake, by deed dated October 5, 1921, and recorded in R.M.C. Office for Greenville County in deed book Vol. 62, page 301, a plat thereof being recorded in said office in Plat Book "E", page 193.
- (5) One lot of land on the Greenville Road, being the same acquired by The Pelzer Manufacturing Company from W. Allen by deed dated March 15, 1922, and recorded in R.M.C. Office for Greenville County in deed book Vol. 62, page 539.

Also, all easements, privileges, uses and enjoyment, water rights, and all other interests whatsoever which said Pelzer Manufacturing Company may own in and over those certain pieces, parcels or tracts of land, situate, lying and being in Greenville County, State of South-Carolina, lying on and near the eastern bank of Saluda River, and described as follows:

- (1) Tract of 323 acres, more or less, on east bank of Saluda River, conveyed to The Pelzer Manufacturing Company by Francis J. Pelzer by deed dated April 7, 1881, and recorded in R.M.C.-

(Over)