

do hereby agree to accept and perpetually maintain said hospital and pay every expense incident to its successful operation.

In witness whereof, the parties hereinunto have this day set their hands and seals.

H. H. Burgess Charities, Inc.

By H. H. Burgess, Chairman



Board of Trustees H. J. Haynsworth, Secretary

Shriners Hospitals for Crippled Children

By Sam P. Cochran, Chairman

Forrest Adair Secretary

In presence of;

Henry Wright } as to H. H. Burgess Charities, Inc.
H. D. Burgess }

J. M. Holmes } as to Shriners Hospitals for crippled
B. C. Beer } children

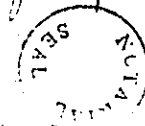
State of South Carolina

County of Greenville

Personally known H. D. Burgess who being duly sworn says that he saw H. H. Burgess, as Chairman, and H. J. Haynsworth, as Assistant Secretary of the Board of Trustees of H. H. Burgess Charities, Inc. Sign, Seal with the corporate seal and, as the act and deed of said Corporation, deliver the foregoing instrument and that he with Henry Wright witnessed the execution thereof.

H. D. Burgess

Sworn to and subscribed before me this 16th day of September 1927.



J. D. McCallough
Notary Public for S.C.

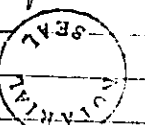
State of South Carolina

County of Greenville

Personally known J. M. Holmes who being duly sworn says that he saw Sam P. Cochran, as Chairman, and Forrest Adair as Secretary of Shriners Hospitals for Crippled Children sign, Seal with the corporate seal and, as the act and deed of said Corporation, deliver the foregoing instrument and that he with B. C. Beer witnessed the execution thereof.

J. M. Holmes

Sworn to and subscribed before me this 16 day of September 1927



Hilton H. Earle
Notary Public for S.C.

Recorded Sept. 20 1927 At 10:20 A.M.

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