

State of South Carolina }
County of Greenville.

I do hereby certify that the following is an extract from the Charter of Carpenter Brothers Drug Company, issued by R. M. McIlwain, Secretary of State on June 26th, 1909, to-wit:

"Second: The name of the proposed Corporation be that of Carpenter Brothers Drug Company.

Third: The principal place of business of the Corporation will be in Greenville, S. C.

Fourth: The general purpose of the Corporation and the nature of business it proposes to do: Wholesale, retail and general drug, tobacco, cigars and other merchandise business; buying, selling, renting real estate, also stocks, bonds and other like paper."



F. G. Carpenter (Seal)
Secretary.

State of South Carolina }
County of Greenville.

I do hereby certify that the following resolution was duly offered and unanimously adopted at a meeting of the Directors of Carpenter Brothers Drug Co., Inc., held at the office of the Company in Greenville, S. C. on November 14, 1928:

"Be it resolved, that J. Lee Carpenter as President be, and he is hereby, authorized and empowered to enter into a certain lease agreement with Sears Roebuck and Company for the lease of a portion of the property belonging to the Company at the corner of North Main and Oak Streets in the City of Greenville, S. C., and the said J. Lee Carpenter is hereby fully authorized and empowered to execute in the name of the Company the lease agreement with Sears Roebuck and Company, a copy of which is submitted herewith."

F. G. Carpenter, (Seal)
Secretary.



This Indenture

Made this 14th day of November in the year of our Lord, one thousand nine hundred twenty-eight, between Carpenter Brothers Drug Company, Inc., a South Carolina Corporation, party of the first part, and Sears Roebuck and Co. a Corporation organized under the laws of South Carolina, party of the

For Assignment to J. Lee Carpenter, Sec. of Sears, Roebuck and Co.

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