

named, and its successors and assigns, against itself and its successors and against every person whomsoever lawfully claiming or to claim the same of any part thereof.

Said granting corporation has separately transferred and delivered to the said Southeastern Compress & Warehouse Company all the other property, other than real estate, referred to in said resolution, for the approximate sum of Five Thousand Dollars, including all personal property, equipment, good will and rights of the said granting corporation, and by this deed, for the sum of Three Hundred Thousand Dollars, and in accordance with the said resolution, does convey its real estate in the County and the State aforesaid;

IN WITNESS WHEREOF, the said granting corporation has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers, J. V. Scott, President, and C. O. Weller, Secretary, on this 18th day of August, A.D., 1929.

Signed, sealed and delivered in the presence of: J. W. Wynne, Greenville Warehouse & Compress Company, As to President. And C. O. Weller, Greenville Warehouse & Compress Company, As to Secretary.



B. F. Martin, As to Secretary. STATE OF TEXAS, COUNTY OF HARRIS

PERSONALLY Appeared before me J. W. Wynne and made oath that he saw the within named Greenville Warehouse & Compress Company, by its duly authorized officer, J. V. Scott, President, sign, seal with its corporate seal, and as the act and deed of the said corporation deliver the within written deed and that he, with Roberta Searcy, witnessed the execution thereof.

SWORN TO before me this 31st day of August, A. D. 1929. J. W. Wynne, Notary Public for Texas. My Commission expires June 1931.



STATE OF SOUTH CAROLINA, COUNTY OF GREENVILLE

PERSONALLY appeared before me B. F. Martin and made oath that he saw the within named Greenville Warehouse & Compress Company, by its duly authorized officer, C. O. Weller, Secretary, sign, seal with its corporate seal and as the act and deed of the said corporation deliver the within written deed and that he, with H. K. Townes witnessed the execution thereof.

SWORN TO before me this 18th day of August, A.D. 1929. B. F. Martin, Notary Public for S. C. Commission expires at the will of the Governor.



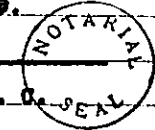
As further evidence of our approval and ratification of the Resolution referred to in the above deed and transfer here made, as well as the separate transfer of the personal property, etc., herein referred to, the undersigned, being all the stockholders, common and preferred, of the Greenville Warehouse & Compress Company, or South Carolina Corporation, do

do hereby affix our names in the presence of witnesses this 18th day of August, A.D. 1929.

In the presence of: C. O. Weller, J. V. Scott, B. F. Martin, Geo. J. Fromm, H. K. Townes, ANDERSON CLAYTON INDUSTRIES, INC., As to C. O. Weller, BY: W. L. Clayton, President, J. W. Wynne, Roberta Searcy, As to Scott, Fromm and Anderson Clayton Industries, Inc., STATE OF SOUTH CAROLINA, COUNTY OF GREENVILLE

Personally appeared before me B. F. Martin and made oath that he saw the within named C. O. Weller, one of the stockholders of the Greenville Warehouse & Compress Company, sign, seal and as his act and deed deliver the foregoing ratification of resolution, and that he with H. K. Townes witnessed the execution thereof.

SWORN TO before me this 28 day of August, A.D. 1929. B. F. Martin, H. K. Townes (LS), Notary Public for S. C. My commission expires at the will of the Governor.



STATE OF TEXAS, COUNTY OF TEXAS

PERSONALLY appeared before me J. W. Wynne and made oath that he saw J. V. Scott, individually, Geo. J. Fromm, and Anderson Clayton Industries Inc., by its duly authorized officer W. L. Clayton, President, sign, seal and as the act and deed of each of said persons and corporation deliver the foregoing ratification of resolution, and that he with Roberta Searcy witnessed the execution thereof.

SWORN TO before me this 3rd day of September A. D. 1929. J. W. Wynne, F. P. Penfield (LS), Notary Public for Texas. My Commission expires June 1931.



NOTICE OF SPECIAL MEETING OF THE STOCKHOLDERS OF GREENVILLE WAREHOUSE & COMPRESS COMPANY AT GREENVILLE, S. C., on AUGUST 10th, 1929.

Pursuant to notice duly mailed and published, as required by Statute, said notice having been published in the Greenville Daily News of July 10, 1929, and weekly thereafter for the required period of thirty days, the required period of thirty days, the stockholders of Greenville Warehouse & Compress Company met at the offices of B. F. Martin, Esq., Masonic Temple, Greenville, S. C., at 10 o'clock A. M. Saturday, August 10th, 1929.

Present and Presiding, J. V. Scott, President; present and acting as such, C.O. Weller, Secretary.

Whereupon J. W. Wynne, duly authorized and authorized, C. O. Weller was appointed a committee of one to ascertain the number of shares of stock present, and the said Weller, acting as such committee, reported that one thousand shares of common stock was represented in person