

THE SECRETARY OF STATE

The State of South Carolina, }
EXECUTIVE DEPARTMENT.

BY THE

WHEREAS,

by certificate issued by the Secretary of State on the

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by c
day of _____, A. D. 19.....

ing in behalf of the aforesaid Corporation.

HAVE CERTIFIED, over their signatures, resolutions authorizing in

REST OF
BOOK
BLANK

were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corpora-
ed the purpose of the aforesaid meeting, and further, that said resolutions were adopted
the provisions of Section 2846, Code of Laws of South Carolina, 1912, and all amend-

....., Secretary of State,
le of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of
aw for said amendment have been complied with, and for good and sufficient reasons
mpany has been so amended.

my hand and the seal of the State, at Columbia, this.....
.....in the year of our Lord one thousand
nd.....and in the one hundred
.....year of the Independence
States of America.

Secretary of State.

19.....

(authorized and set forth in the certificate aforesaid), which resolutions wer
tion, of which thirty days' published notice was given, which notice stated th
by a majority vote, and that in all respects there has been complied with the
ments thereto.

NOW, THEREFORE, I,
by virtue of the authority in me vested by Chapter XLVII, of the Code of
Acts me thereto enabling, do hereby certify that the requirements of law fo
to me appearing, do hereby certify that the charter of the aforesaid Company

GIVEN under my h
day of.....
nine hundred and.....
and.....
of the United States

Recorded