

#13587

Minutes of a Stockholders' meeting of  
Palmetto Truck Lines, Inc.

A meeting of the stockholders of the Palmetto Truck Lines, Inc. was held at the office of Workman & Simpson, Greenville, S.C. on July 15, 1936, all stockholders being present. It developed at the minutes of the meeting that L. F. Simpson, Jr. had transferred all of his stock to W. A. Godfrey and Mrs. Vene V. Godfrey, whereupon the said L. F. Simpson, Jr. tendered his resignation as vice president and secretary, which resignation was accepted. Immediately thereafter, Mrs. Vene V. Godfrey was elected as vice president and secretary.

Stock was issued as follows: Forty-nine (49) shares to Mrs. Vene V. Godfrey and Fifty-One (51) shares to W. A. Godfrey.

It was further determined that W. A. Godfrey would be general manager of the business known as the Palmetto Truck Lines, Inc. and is to receive a salary which, in the opinion of the stockholders, is fair at all times. No further business coming up, the meeting was adjourned.

Attest:  
W. A. Godfrey  
President

L. F. Simpson, Jr.  
Former Secretary  
Mrs. Vene V. Godfrey  
Present Secretary

For Charter to Minutes See Deed Book 190 Page 508

Recorded December 1st 1936 at 3:50 o'clock P.M.

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