

## CERTIFICATE

I, ALBERT W. MORTON, JR., Secretary of James E. Mitchell Company, a corporation organized and existing under the laws of the State of Pennsylvania, and having its principal office in Philadelphia, in said State, DO HEREBY CERTIFY as follows:

1. That Section 13 of Article III of the by-laws of James E. Mitchell Company reads as follows:

"Section 13. The Board of Directors shall have power to sell or dispose of in any way the property either real or personal, or any property rights or privileges belonging to the Company."

2. That at a meeting of the Board of Directors of James E. Mitchell Company, held on the 21st day of April, 1939, at which meeting a majority of members of the Board were present and the others subsequently confirmed in writing, the following resolution was unanimously adopted:

"Resolved, That the sale of the Pelham Mills property near Greenville, South Carolina, (other than the personal property heretofore sold) by the corporation to J. P. Williamson and associates for the sum of \$30,000.00, payable in cash, be and it is hereby ratified and confirmed, and the President and Secretary of the corporation are hereby authorized and directed to execute in the name of and for the corporation such deeds and other instruments, in the customary and proper form, as may be necessary to complete the transaction; and the said officers are further authorized to do all other acts and things necessary or proper for the carrying out and completion of the agreement of purchase and sale bearing date April 7, 1939."

Witness my signature and the seal of the corporation at Philadelphia, Pennsylvania, this 22nd day of April, 1939.

Sworn to and subscribed before me this 22nd day of April, A. D. 1939.

H. Mae Watson

H. Mae Watson

Notary Public

Commission expires March 7, 1941



Albert W. Morton, Jr.  
Secretary, James E. Mitchell Company.



For Deed to this Certificate See Page 272 in this Book.

Recorded May 8th, 1939 at 12:05 P. M. #5881. BY: E.G.