

J. E. Burnside, Ellen Newton Burnside and E. C. Fleming.

EIGHTH: That subsequently there was elected as President, J. E. Burnside; as Vice-President Ellen Newton Burnside; as Secretary, E. C. Fleming; as Treasurer, E. C. Fleming.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Piedmont a newspaper published in the County of Greenville.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 16th. day of December, in the year of our Lord one thousand nine hundred and forty-three and in the one hundred and sixty-eighth year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded December 18th, 1943 at 8:54 A. M. #12404 BY:E.G.

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STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE. )

ASSIGNMENT

FOR VALUE RECEIVED, I, W. R. McAlister, the owner and holder of the within lease hereby assign, set over and transfer the within lease to Virginia Hotel Company, a corporation, this 2 day of October 1944.

In Witness Whereof I have hereunto set my hand and seal this 2nd. day of October, 1944.

Witnesses:

Kathryn L. Brown

W. R. McAlister

J. L. Love

STATE OF SOUTH CAROLINA,  
COUNTY OF GREENVILLE.

Personally appeared before me Kathryn L. Brown, who after being first duly sworn says that she saw the within named W. R. McAlister sign, seal and as his act and deed deliver the foregoing assignment and that she with J. L. Love witnessed the execution thereof.

Sworn to before me this 2  
day of Oct. 1944.

Kathryn L. Brown

J. L. Love

Notary Public for S.C.

For Lease to this Assignment see Deed Book 259 (this book) at page 263.

Assignment of Lease Recorded February 14th, 1945 at 12:10 P.M. #1809

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT  
Pursuant to law, The Capital Stock of Corporation has been this day increased from \$500,000.00 to \$1,000,000.00  
Given under my hand and the Seal of the Secretary of State at Columbia, South Carolina, this 16th day of December, 1943.  
W. P. Blackwell  
Secretary of State  
Recorded December 18th, 1943 at 8:54 A. M. #12404 BY:E.G.