

Board of Directors.

SIXTH; That the number of shares into which the capital stock is divided is five hundred (500) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of June, 1945, at which a majority of all stock in value being present in person or by proxy, the following were selected directors: J. M. Perry, Jessie O. Hunt, and W. Francis Marion.

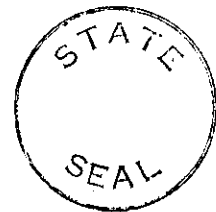
EIGHT: That subsequently there was elected as President, W. Francis Marion as Vice-President, Jessie O. Hunt; as Secretary, J. M. Perry as Treasurer W. Francis Marion.

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 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 purpose 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 seal of the State,
at Columbia, this 19th, day of June, in
the year of our Lord one thousand nine
hundred and forty-five and in the one Hundred
and sixty-ninth year of the Independence
of the Unites States of America.

W. P. BLACKWELL
Secretary of State



Recorded June 20th, 1945, at 9:56 A.M. #7148 BY:N.S.