THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State OEC 23 / 60 Fill 1949

J. W. STEWART AND JAS. H. STEWART, $\lim_{R \to 0} \frac{f_{A/2}}{g_{A/2}} E_{A/2}$ Whereas,

a majority of the Board of Directors of STEWART SUPPLY COMPANY OF SPARTANBURG

(Spartanburg, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the - 17th October

A. D. ### 1947

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation a decrease of the Capital Stock (authorized and set forth in the certificate afore-

Thirty Thousand (\$30,000.00) - - said) to the sum of Three thousand (3000) Shares, Par Value One Hundred (\$100.00) Dollars which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty day's published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 7689, Volume III Code of Laws of South Carolina, 1932 and all amendments thereto. P. T. BRADHAM

NOW, THEREFOR E. L. W. P. Blackwell. Secretary of State, by virtue of the authority, in me vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of decrease, as aforesaid and I hereby certify that the requirements of law for said decrease will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 20th day of in the Year of Our December Lord one thousand nine hundred and #### and in the one hundred and seventy-fourth year of the Independence of the United States of America.

Recorded December 23rd. 1949 at 1:00 P. M. #30386