

investment to the written agreement of all the parties is not intended to prevent and doth not prevent the Trustees from transferring the Shares or interest of the respective Shareholders at and upon the written direction or assignment of such Shareholder respectively

2^d The said Trustees are hereby authorized to apply for an act of the General Assembly or Charter declaring the undersigned and their Successors a body corporate, and upon the acceptance of such Charter by the vote of a majority of the Shareholders voting according to their respective interests then to convey the said granted premises to the Body corporate thus created

3^d The undersigned and their Successors and assigns respectively shall until such Corporation shall be created, be known in respect of the said granted premises, and the use thereof as the Batesville Company

4th Said Trustees shall have the entire administration and management of the affairs and concerns of the said Company until said act of Incorporation shall be declared with full authority to appoint one of their number to issue conceal transfer and reissue certificates of ownership of Shares in said Company

5th In voting as Shareholders each Share shall be entitled to one vote and each Shareholder to as many votes as he she or they hold of Shares

In witness whereof we have hereunto fixed our hands and seals this day of AD 1863

Signed sealed in presence of

John W Caldwell witness to J Fraser & Co

H Robbins witness for J H Taylor & Jas Montgomery

Benj F Gobber witness to E M Beach

Witness by Jas A Carter

Edward I Bell witness for

Samuel Langley

J G Budd

C B Roberts

Jas A Carter

State of South Carolina

Charleston District

Personally appeared before me James

that Henry D Wagner one of the parties of John Fraser & Co J A Willson

one of the parties of John G Milner & Co James H Taylor James Montgomery

E M Beach Edward Sebing J G Budd of the firm of J H J G Budd

severally acknowledged their respective signatures and seals to

the foregoing deed and that the same was their act and deed

and that he deponent thereupon subscribed as witness thereto

He further says that he knows the signatures of R M Guile and

that his name to said deed is his hand writing

Sworn to before me this 23 day of June 1863

James B Campbell

Magistrate

John Fraser & Co
James H Taylor
James Montgomery
E M Beach
Edward Sebing
John G Milner & Co
J G Budd
R M Guile
No L Marchant

Jas A Carter