

Bonds is paid when thereto requested by the holder of any one of said bonds, or of any Trustee named of said mortgage, or by any successor to said Trustee in order to avoid expiration of said bond approved by act of South Carolina December 24th 1879, and now appearing, in the code of that State, additional, in 1881, and 1886, as sections 1831.

This Company hereby ratifies the foregoing agreement and acknowledges the validity of the said bonds and the lien securing said bonds for the purpose here- in before stated,

Recit. seal of the Corporation and my signature
W. J. Muelally }
E. N. Farns an }
Greenville County S.C. }
Huguenat-Mills
By E. E. Graham Pres.
Secretary.

Personally appeared before me W. J. Muelally and made oath that he saw Huguenat Mills by E. E. Graham its President sign the within instrument and that he with E. N. Farns an, witnessed the due execution thereof.

G. W. Cooper to before me this 3rd day of Aug. 1900,
J. M. Stewart Secy
Not. Pub. S.C.

Recorded Aug. 3rd 1900

Chapter

The State of South Carolina
Office of the Secretary of State
Whereas E. D. Wolfe of Brunswick, Ga., and
W. P. M. Gee and Wilber Atkinson of Greenville
South Carolina, did on the twenty first day
of July 1900 - file with the Secretary of State
a written Declaration signed by themselves,
setting forth: First: The name and residences of
the said petitioners to be as above written.
Second: The name of the proposed corporation to
be that of The Woodward Warren Company.
The principal place of business of the corporation will
be Greenville, South Carolina. The general
purpose of the corporation and the nature of
business it proposes to do is to own and operate
and operate or theatrical company, to make all necessary
contracts with actors and actresses for their services
and with opera houses and theaters for the performance
of their acts.

Third: The amount of the Capital Stock to be One
Thousand Dollars, and the number of Shares into
which the same is to be divided to be one hundred,
of the par value of Ten Dollars each.
And Whereas, on the twenty first day of July, 1900,
the said above named petitioners were commissioned
by me a Board of Corporators; And Whereas, the said
Board of Corporators, on the thirty first day of July 1900,
did file with the Secretary of State their return in
writing, over their signatures, certifying among other
things, that pursuant to published notice as required
in the commission of the said Corporators, the books of
subscription to the capital stock of the aforesaid company
were duly opened, and that thereupon exceeding fifty
per centum of the capital stock was subscribed by
bona fide stockholders; that thereupon a meeting of
stockholders was called, and the aforesaid company
duly organized by the election of a Board of Directors,
and other necessary officers. That, furthermore, they
have complied with all the requirements of an Act
of the General Assembly of the State of South Carolina,
entitled "An Act to Provide for the formation of certain
Corporations and to Define the Powers Thereof,"
approved the ninth day of March A. D. 1896 and all
acts amendatory thereto; Now, Therefore, I, W. R. Cooper,
Secretary of State, by virtue of the authority in me
vested by the aforesaid Act, 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 in each county where
such Corporation shall have a business office
Given under my hand and the seal of the State
at Columbia this thirty first day of July, in the
year of our Lord one thousand nine hundred
and in the one hundred and twenty fifth year of
the Independence of the United States of America
W. R. Cooper
Secretary of State