

That more than Fifty percent of the authorized Capital has been subscribed.

That the following Board of Directors have been elected, Hamlin Beattie, Frank Hammond, Jas. A. Hoyt, Jas. W. Maxwell, Theo. B. Haynes, D. T. Becht, H. D. Browning, A. G. Furman, and Lewis H. Parker, Jr.

That the following officers have been elected: President, Hamlin Beattie, Secretary, and Treasurer, Frank C. Capers.

That more than fifty percent of the first month's instalment of the Capital of the Company has been paid in, and that the remainder of such stock unpaid has been secured to be paid.

Now, Therefore, J. J. O. Findal, Secretary of State, by virtue of the authority in me vested by an Act of the General Assembly, entitled "An Act to Provide for the Incorporation of Certain Corporations under General Laws," approved the twenty-third day of December, 1886, and all acts amendatory thereto, do hereby certify that said Company has been fully organized, according to the Laws of South Carolina under the name and for the purpose indicated in the within Declaration and that they are fully authorized to commence business under this Charter; and that a copy of this Certificate be filed and recorded in the office of the Register of Meane Conveyance in each County where such Corporation shall have a business office.

Given under my hand and seal of the State this the twentieth day of April in the year of our Lord one thousand eight hundred and ninety one and in the one hundred and fiftieth year of the Independence of the United States of America.

(read) J. J. O. Findal
Secretary of State

Recorded for 8th January 1901.

Know All Men by these Presents, that Whereas Brandon Mills, a corporation under the laws of South Carolina, of the City of Greenville in the County of Greenville in the State of South Carolina, (hereinafter called the Owner) is engaged in the business of

Cotton Manufacturing and Whereas, said Owner desires the Merchants and Manufacturers Warehousing Company a New York Corporation, (hereinafter called the Warehouse Company) to take possession of certain premises of the Owner, hereinafter described, and receive in store, and issue warehouse receipts for certain personal properties belonging to the owner.

Now Therefore, in consideration of the premises, and the sum of One Dollar, receipt of which is hereby acknowledged by the Owner to have been paid by the Warehouse Company, it is agreed that the Owner shall and doth hereby let unto the Warehouse Company the following described premises, situated in the County of Greenville, in the State of South Carolina, and more particularly described as follows:

All that brick and frame two story, standard warehouse building being one hundred and fifty (50) feet wide and one hundred (100) feet long having 3 Compartments lower known as Nos. 1, 2 and 3, (from South to North) and three compartments upper known as Nos. 4, 5 and 6, each 20x100 feet, all situated on this Mill yard about (50) fifty feet Northwest of the boiler house of the Main Mill Greenville, S. C.

to have and to hold the same together with all the appurtenances hereunto belonging, including the right of ingress and egress over through and upon any other property of the owner, so as to enable the Warehouse Company