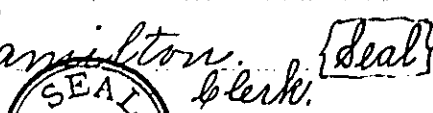


taking the proof or acknowledgment of the annexed instrument, duly authorized to take the same. And further that I am well acquainted with the handwriting of such Notary, and believe the signature to the said certificate of proof or acknowledgment to be genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court and County, the 27th day of March, 1902.

Thos. L. Hamilton, 



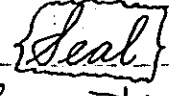
State of New York,
New York City:

Before me, John P. Shafer, a Notary Public in and for the State of New York and City of New York, personally appeared this day W. Babcock, who, being first duly sworn, deposes and says that he saw the within named Guaranty Trust Company of New York, by H. C. Murray, its 3rd Vice President, and W. C. Edwards, its Treasurer, sign, seal, attest and deliver the within deed to George W. Taylor, for the uses and purposes therein expressed, and that he, with J. J. Sutton, in the presence of each other, witnessed the due execution thereof.

W. Babcock.

Subscribed and sworn to before me,
this 26th day of March, 1902.
as witness to my hand and official seal.



John P. Shafer 
Notary Public, Kings County

Certificate filed in New York County

Recorded June 2nd. 1902.


Secretary of State,
Phillips and Major Co.
The State of South Carolina.
Executive Department.
By the Secretary of State.

Whereas, J. J. Phillips, Frank O. Major and J. M. Phillips, a majority of the Board of Directors of the Major-Bussey Co., a corporation duly organized under the laws of the State of South Carolina, have certified over their signatures, resolutions adopted by the majority of the stock of the aforesaid corporation, for an amendment to the charter thereof, by changing the name thereof to Phillips & Major Co., and by

changing the principal place of business from Piedmont, S.C. to Greenville, S.C.

Now, therefore, I, M. R. Cooper, Secretary of State of the State of South Carolina, by virtue of the authority in me vested by the General Assembly of the said State, do hereby certify that the aforesaid corporation has complied with all the requirements of law for said amendment, and that the charter of the said Major-Bussey Co. has been so amended, and that the aforesaid Phillips and Major Co. is authorized to continue business under the name aforesaid, with all the rights, powers, privileges and immunities granted in the old charter and in this amended charter.

Given under my hand and the seal of the State at Columbia this thirty-first day of May in the year of our Lord one thousand nine hundred and two and in the one hundred and twenty-sixth year of the Independence of the United States of America.

M. R. Cooper 
Secretary of State

Recorded June 4th 1902.

H. C. Johnson

Paris Mt. Water Co.

State of South Carolina
County of Greenville.

Right of Way

H. C. Johnson

Paris Mountain Water Company

Known All Men By These Presents,

That I, H. C. Johnson of Greenville County in the State aforesaid, for and in consideration of Five Dollars to me paid by the Paris Mountain Water Company, a corporation organized under the laws of and doing business in the State aforesaid, the receipt of which is hereby acknowledged, and in further consideration of the privilege of getting water on my place here-in-after mentioned from the pipes of said Water Company on as reasonable terms as the same is furnished to other persons, have granted, bargained and sold and do hereby grant, bargain and sell unto the said Paris Mountain Water Company, its successors and assigns a Right of Way four feet wide over the