

to Piedmont Savings and Investment Company, and a second mortgage thereon to the Trustees of said John Wesley Methodist Episcopal Church;

AND WHEREAS the present location of said Sterling Industrial College is too small and too circumscribed to carry on the various industries necessary for the development of such an institution as is needed for the industrial and mental training of the negro youth of the Piedmont Belt of this State;

AND WHEREAS Mr. C.E. Graham has made to said Sterling Industrial College an offer to purchase said lot of land for the sum of Twelve Hundred Dollars, and said offer has been duly accepted by the Trustees of said Sterling Industrial College, at whose request the said J.T. Littlejohn has executed to said C.E. Graham his certain deed of conveyance in fee simple for said lot of land bearing date 24th. day of November A.D. 1903

NOW THEREFORE, Be It Resolved, by said Board of Trustees of Sterling Industrial College, at a meeting held in the City of Greenville on the 4th. day of January, 1904, in pursuance of a call regularly issued by D.M. Minus, president of said college (due notice of the date and place of said meeting having been duly sent by mail by said president of said college); a majority of said trustees being present at said meeting;

FIRST, Resolved that said property be sold to C.E. Graham for the purchase price above stated, and that the deed which was executed by said J.T. Littlejohn as afore said, at the request and on behalf of the trustees of said Sterling Industrial College, is hereby adopted by said trustees as their act and deed and the act and deed of said Sterling Industrial College.

SECOND, Resolved, That the said C.E. Graham be requested to pay out of the purchase price of said lands all liens now existing on said property; the surplus, if any, to be turned over to said D.M. Minus, President; and that upon the payment of said purchase price as aforesaid, the said deed of J.T. Littlejohn be delivered to the said C.E. Graham;

THIRD, Resolved that the said trustees do hereby heartily endorse the plan of said D.M. Minus, President of said college, to cultivate a farm in connection with said college for the purpose of helping to make the same self-supporting.

FOURTH, Resolved, that said Sterling Industrial College shall encourage the introduction of every kind of industry that will in any way tend to aid the intellectual, moral and industrial advancement of our people.

I, Secretary at a special meeting of the Board of Trustees of Sterling Industrial College held in Greenville, S.C., on the fourth day of January, 1904, in pursuance of a call regularly issued by D.M. Minus, the president of said college (due notice of the time and place of said meeting having been sent by mail by said D.M. Minus to all of said trustees); at which meeting a majority of said trustees were present, do hereby certify that the foregoing is a true and correct copy of the resolutions which were duly proposed, seconded and adopted by a majority vote of said meeting, the original resolution having been duly filed with the minutes of said meeting.

Given under my hand this 4 day of January, 1904.

Correct Attest:

B.F. Witherspoon,

D.M. Minus,

Secretary of Meeting.

President of Sterling Industrial College.

Recorded January 13th 1904

Secretary of State

Charter.

to

Home Fund Life Insurance Company.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

Whereas, G.H. Mahon and S.S. Crittenden, Jr., did on the 8th. day of July, 1902 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation to be that of Home Fund Life Insurance Company. Third: The principal place of business of the corporation will be Greenville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do to provide a mutual protection or mutual Insurance Company, mutually insuring the lives of its members, and to pay such insurance by assessing the members of said Company or association the amount of insurance, the manner of making assessments, the amount and terms of payment to beneficiary, all to be determined by the by-laws of the Company.

Fifth: 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 ten of the par value of one hundred dollars each. Sixth: The capital stock to be payable as set forth in the Declaration.

And Whereas, on 8th. day of July, 1902 the date above named, petitioners were commissioned by me a Board of Corporators.

And Whereas, the said Board of Corporators on the 25th. day of September, 1902 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 for 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, M.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 25th. day of September in the year of our Lord one thousand nine hundred and two and in the one hundred and twenty-seventh year of the Independence of the United States of America.

M.R. Cooper (Seal).

Secretary of State.

Recorded January 14th 1904