

usaid that he herewith present and saw the within named G.W. Hawkins sign, seal, and as his act and deed execute the foregoing instrument, and that he with J.D. Harris witnessed the execution thereof.

Sworn to and subscribed before me this 27th day of April 1905.

J.D. Harris (SEAL)

M.E. Gettys (SEAL)

Not Pub S.C.

State of South Carolina.)

County of Greenville.) I, J.D. Harris Notary Public, do hereby certify to all whom it

may concern that Mrs Minnie Hawkins the wife of the within named G.W. Hawkins, did this day appear before and upon being privately and separately examined by me did, declare that she does freely, voluntarily, and without any compulsion, dread or fear of any person or persons whomsoever, renounce release, and forever relinquish unto the period hereinbefore named, unto the said Carolina Menazite Company, its successors and assigns, all of her interest and estate, and also all her right and claim of Dower of, in, or to all and singular the premises within named, and released.

Given under my hand and seal this the 27th day of April 1905

J.D. Harris (SEAL)

Minnie Hawkins

Not Pub S.C.

RECORDED May - 26 - 1905

The State of South Carolina, Charter, Secretary of State
Executive Department. TO

Inter-State Trust Company

By the Secretary of State

WHEREAS, F.F. Copers, Ellison A Smith, Lewis Park Parker, W.E. Beattie, H.J. -

Haynsworth, N.C. Pee, did on the 24th day of April, 1905 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 be that of INTER-STATE TRUST 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, a general trust company, brokerage and warehouse business; to lend money, buy and sell exchange, stocks, bonds, and evidences of indebtedness, and other things of value, both real and personal; to negotiate loans of money, and guarantee the same; to act as executor, Guardian and Trustee under Wills; to act as Administrator, Trustee, Guardian, Executor, Receiver, Assignee and Attorney; to act as Registrar and Transfer Agent of the Capital stock and bonds of corporations; to use and invest the funds of the corporation in the discretion of the Board of Directors.
FIFTH: The amount of the capital stock to be One hundred thousand dollars, and the number of shares into which the same is to be divided to be one thousand 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 the 24th April 1905 the date above named, petitioners were organized by me a Board of Corporation.

AND WHEREAS, the said Board of Corporation, on the 27th day of April 1905 did file with the Secretary of State their return in writing over their names and signatures, and other things, in and to the said Secretary of State.

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the of the said corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stock holders 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 the Code of Laws of the State of South Carolina, of 1902, and all acts or parts of acts amendatory thereto;
NOW THEREFORE I, J.T. Gantt, Secretary of State, by virtue of the authority in me vested by the aforesaid, Code 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 23rd day of May, in the year of our Lord one thousand nine hundred and five, and in the one hundred and twenty-ninth year of the Independence of the United States of America.

(SEAL) J.T. Gantt

Secretary of State

RECORDED May - 27 - 1905

L.P. Armstrong

POWER OF ATTORNEY.

To

L.B. Babb

State of South Carolina,

County of Greenville.)

KNOW ALL MEN BY THESE PRESENTS, That I, L.P. Armstrong of Greenville County of Mountain Inn and State of South Carolina, have made constituted and appointed and by these presents do make constitute and appoint Lawson B Babb true and lawful Attorney for me and in my name place and stead, pertaining to the Business of L. P. Armstrong and under the firm name of 1st. names, of - Armstrong & Woods, 2nd Armstrong Woods & Company 3rd Armstrong & Taylor 4. Mountain Inn Undertaker Business.

Giving and granting unto my said Attorney full power and Authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present with all power of substitution and revocation hereby ratifying and conferring all that my said Attorney or his substitute shall lawfully do or cause to be done by virtue hereof

IN witness whereof I have hereunto set my hand and seal the 11th day of April 1905

signed sealed and delivered in the presence of)

Annie Armstrong)

Temple E. Babb.)

L.P. Armstrong (SEAL)

State of South Carolina,

County of Greenville.)

Personally appeared before me Temple E. Babb and made oath that she saw the within named L.P. Armstrong sign, seal, and as his act and deed deliver the within and witnessed the execution with Annie E. Armstrong thereof.

Given under my hand and seal this 11th day of April 1905.)

Temple E. Babb