

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

Whereas, Elison A. Smyth, Lewis W. Parker and J. P. Caldwell a majority of the Board of Directors of Greenville News Company, a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 2nd day of March A.D. 1888.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of twenty five Thousand Dollars; which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respect there has been complied with the provisions of Section 1851, Code of Laws of South Carolina, 1902, and all amendments thereto.

NOW, THEREFORE, I, J.T. Gantt, Secretary of State, by virtue of the authority in me vested by chapter XLVII of the Code of laws of South Carolina, 1902, and amendments thereto,

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