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and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mean e Conveyance or Clerk of Court in each County in which the said corporation shall have a business office,. Given under my hand and the Seal of the State, at Columbia, this the 22nd, of June in the year of our Lord one thousand nine hundred and six and in the one hundred and 30th, year of the Independence of the United- States of America.

J.T. Gantt, (Seal)

Secretary of State.

APPLICATION FOR A MENDMENT OF CHARTER
The State of South Carolina,
County of Greenville,

To the Secretary of State of South Carolina, WHEREAS, there was issued by the Secretary of State a Charter dated 22nd, day of March, 1906 constituting Three State Lumber Company into a corporation, under the laws of this State, with its principal place of business at Greenville, South Carolina, and with a Capital stock of Five Hundred thousand (\$ 5 00,000) divided into five thousand shares (5,000) of the par value of one hundred dollars (\$100) each, empowering it to engage in the business of buying leasing and selling timber and timber lands establishing and operating saw-mills manufacturing lumber, establishing and operating plants for the manufacture of the products of lumber, operating Stores and supply houses, establish and operating telephone lines, buying, selling and operating mines and mineral lands, constructing and operating booms on Tugaloo River and other neighboring streams, building dams, for the development of water power and converting the same into electricity, and selling, leasing and otherwise disposing of the same and doing all other acts which may be incident or appurtenant to any of the said business; and WHEREAS after due compliance with the Statute in such case made and provided, said charter was, on 22nd, day of June 1906, duly amended by Secretary of State in that the capital stock of said corporation was reduced from Five hundred thousand dollars (\$500,000) to Two hundred thousand dollars (\$200,000) divided into two thousand shares (2,000) of the par value of one hundred dollars (\$100.00) each. The undersigned being all the stockholders and constituting the entire duly elected and qualified Board of Directors of said Three State Lumber Company, hereby certify that, at a meeting of the stockholders of said corporation held by waiver and consent of all the undersigned, at the Company's office, No. 2121 Land title building at Philadelphia, Pa., on the eleventh day of June 1906 at 3 0' clock P.M., all of the stock of said corporation being represented, the following resolution was introduced and unanimously passed, to wit; WHEREAS, the principal place of business of Three State Lumber Company is, by its Charter fixed at Greenville, South Carolina, and whereas, it is desired by all parties in interest to change the principal place of business of said corporation from Greenville South Carolina, to Madison South Carolina, Now therefore be it Resolved, that the principal place of business of the corporation be changed from Greenville, South Carolina, to Madison South Carolina, and that the Company's Charter be amended accordingly. The undersigned further certify that, a meeting of the Board of Directors of said Corporation duly held at the Company's office No. 2121, Land Title Building, at Philadelphia, Pa. on the eleventh day of June, 1906 at 5 0' clock P.M. the resolution above set forth was introduced and unanimously passed. And further your petitioners certify that they have complied in all respects with Section 1889 Chapter XLVI I, of the Code of Laws of South Carolina, 1902 and all amendments thereto. Wherefore they pray that the Charter of the said Three State Lumber Company be so amended.

Signed this eleventh day of June 1906.

Alan D. Wood,
G.D. Watt,
W.B. Howard, } Directors.

The State of South Carolina,
Executive Department.

By the Secretary of State.

WHEREAS, Alan D. Wood, G.D. Watts and W.B. Howard a majority of the Board of directors of Three State Lumber Company a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 21st, day of March A.D. 1906 have certified over their signatures, Resolutions authorizing in behalf of the aforesaid corporation to change its principal place of business from Greenville, S.C. to Madison S.C. (authorized and set forth in the certificate aforesaid) 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 majority vote and that in all respect there has been complied with the provisions of Section 1889, 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 and all acts or parts of acts made thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with and for good and sufficient reason to me appearing, do hereby certifying that the Charter of the aforesaid Company has been so amended.

Given under my hand and the seal of the State at Columbia this 3rd, day of July in the year of our Lord one thousand nine hundred and six and in the one hundred and 30th, year of the Independence of the United-States of America.

J.T. Gantt, (Seal) Secretary of State.

State of South Carolina,

Executive Department. By the Secretary of state.

This is to certify the foregoing and attached copies of the charter, Application for increase of Capital Stock and amendment of Three State Lumber Company, to be true and correct copies as taken from and compared with the records now on file in the office.

In testimony whereof I have hereunto set my hand and affixed the seal of the State, at Columbia this the 12th, day of July, A.D. 1906.

J.T. Gantt,
Secretary of State
(State Seal)

Recorded July 30 th, 1906