

## Q. Q. Q.

The State of South Carolina, ( Charter 50. 8)

Executive Department.

By the Secretary of State

Whereas, Arthur Barnwell, Arthur Barnwell, Jr., and Mac-Millan C. King.

a majority of the Board of Directors of Pelham Mills a corporation created under and pursuant to the laws of South Carolina, by certificate issued by Clerk of Court of Greenville Co., on the 31st, day of May, A.D. 1880, Have Certified over their signatures, Resolutions authorizing in behalf of the aforesaid corporation an decrease of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Two hundred Thousand Dollars, which Resolution 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? R.M. McCown, 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 me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of decrease as aforesaid, and I hereby certify that the requirements of law for said Decrease will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne 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 22nd, day of August in the year of our Lord one thousand nine hundred and seven and in the one hundred and thirty-second year of the Independence of the United-States of America.

R.M. McCown.

Secretary of State.



Recorded 31st, day of Aug. 1907.