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Whereas, William A. Cleveland and J. Hudson Williams have this day filed in the office of the Secretary of State a written Declaration and Petition, under and pursuant to "Chapter XLVII" of the Code of Laws of South Carolina of 1902", and Acts amendatory thereto, which Declaration and Petition sets forth the names and residences of the petitioners: the names of the proposed corporation; the place at which it proposes to have its principal place of business or be located; the general nature of the business which it proposes to do; the amount of the capital stock, and how and when payable, and the number of shares into which the same is to be divided; which declaration has been recorded as required by law.

NOW, THEREFORE, I, R. M. McCown, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Amendments thereof, do hereby constitute and commission the above named petitioners a Board of Corporators, and hereby authorize and empower them to open books of subscriptions to the capital stock of CLEVELAND & WILLIAMS to be organized and created under and pursuant to, and with the rights, powers and privileges set forth in the said Declaration and Petition. It is hereby required that one days' previous notice thereof be given in the Evening Piedmont a newspaper published in the County of Greenville,

Given under my hand and the seal of the State at Columbia, this 2nd day of February in the year of our Lord one thousand nine hundred and nine and in the one hundred and thirty third year of the Independence of the United States of America.

R. M. McCown, Secretary of State.

Recorded this 13th day of Apl. 1909.



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