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COMMISSION IN RE GREENVILLE-SFARTANBURG AND ANDERSON RAILWAY COMPANY. State of South Carolina,

Executive Department.

By the Secretary of State.

WHEREAS, J.B. Duke, Somerville, N.J., B.N. Duke, New York, N.Y., W.S. Lee, Charlotte N.C., Ellison A. Smythe., Lewis W. Parker, W.J. Theckston and H.J. Haynsworth Greenville, S.C. have this day filed with the Secretary of State a written declaration and petition, signed by themselves, under and pursuant to Article IV, Chapter XLVIII, Volume 1, Code of 1902 and amendments thereto, which declaration sets forth the names and Residences of the petitioners the name of the proposed corporation, the place at which it proposes to have its principal place of business, the general nature of the business which it proposes to do, route, motive power, etc., the amount of capital stock, and how and when payable, and the par value of the shares, which declaration and petition 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 thereto, do hereby constitute and commission the above named petitioners a Board of Corporators, and hereby authorize and empower them to open books of subscription to the capital stock of the GREENVILLE-SPARTANBURG & ANDERSON RAILWAY COMPANY, a corporation to be organized and created under and pursuant to and with the rights, powers and privileges set forth in the aforesaid Code, and under the name and for the purposes set forth in said declaration and petition. It is hereby required that thirty days' previous notice be given in some newspaper published in each county through which the proposed road will pass. Given under my hand and the seal of the State at Columbia, this the 3rd, day of Jamuary A.D. 1910 and in the 134th, year of the Independence of the United-States of America.

R.M. McCown,

STATE SEAL Secretary of State.

Recorded March 11th., 1910.