

THE STATE OF SOUTH CAROLINA,

TO ALL WHOM THESE PRESENTS MAY CONCERN:

WHEREAS, Belton Light and Power Company, under and by virtue of its charter and the provisions of law of the State of South Carolina applicable to corporations, has the power to make notes, bonds and other evidences of indebtedness, and, when duly authorized by its Board of Directors and its stockholders, to secure the payment of its obligation by mortgage of all or any of its property and franchises;

AND WHEREAS, heretofore, on the 28th day of February, 1925, a meeting of the Board of Directors of the said Belton Light and Power Company was held at the office of the Company, at Belton, S. C., and all of the directors of the said Company were present and signed and filed waivers of notice of the said meeting, and, at the said meeting, the resolution hereinafter set forth was voted upon and passed by the unanimous vote of all of the directors;

AND WHEREAS, thereafter, on the said 28th day of February, 1925, a meeting of the stockholders of the said Belton Light and Power Company was held, after due notice given to each stockholder of the time, place and purpose of said meeting, at the office of the Company, at Belton, S. C., at which all of the stockholders of the said Company were present in person and all of them signed and filed waivers of notice of the said meeting, and the resolution hereinafter set forth was voted upon and passed by the unanimous vote of all of the stockholders;

AND WHEREAS, the resolution of the Board of Directors and the resolution of the stockholders are in identical words and terms, as follows, to-wit:

RESOLVED, That Belton Light and Power Company issue as of date the 2nd day of March, 1925, Two Hundred Thousand (\$200,000.00) Dollars of its bonds, payable in gold coin of the United States of the present standard of weight and fineness, to Bank of Belton, Belton, S. C., as Trustee, on or before the first day of January, 1945, at the office of the Bank of Belton, in the Town of Belton, State of South Carolina, United States of America, which said bonds shall be two hundred (200), numbered from 1 to 200, both inclusive, and shall be of the denomination of One Thousand (\$1,000.00) Dollars each, and shall bear interest at the rate of seven per cent. (7%) per annum, payable semi-annually in like gold coin on the first days of July and January of each and every year upon the presentation and surrender of the coupons to be attached to said bonds. Said bonds to be executed by the President of this Company, under its seal, attested by its Secretary, and said coupons thereto attached to be authenticated by the engraved signature thereon of the Treasurer of this Company. Said bonds and coupons to be in the form following, to-wit:

for satisfaction to this will page 243
see R. G. M. Book 940 at Page 243
UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
BELTON LIGHT AND POWER COMPANY
SEVEN PER CENT. SATISFIED AND CANCELLED OF RECORD
19 DAY OF Nov. 1963
Ollie J. Jannowitz
P.M.C. FOR GREENVILLE COUNTY, S. C.
AT 3:50 'CLOCK P.M. NO. 14216

FIRST MORTGAGE
No. TWENTY-YEAR GOLD BOND \$1,000.00

KNOW ALL MEN BY THESE PRESENTS, That BELTON LIGHT AND POWER COMPANY, a corporation organized by and under the laws of the State of South Carolina, with its principal place of business at Belton, S. C., acknowledges itself to be indebted, and, for value received, hereby promises to pay to Bank of Belton, Belton, S. C., as Trustee, or order, the sum of ONE THOUSAND (\$1,000.00) DOLLARS, on the first day of January, 1945, due and payable at Bank of Belton, Belton, S. C., together with interest on said sum from the date hereof at the rate of seven (7%) per cent. per annum, payable semi-annually, on the first day of July and the first day of January of each year upon presentment and surrender of the interest coupons hereto attached as they severally become due, both principal and interest to be payable in Gold Coin of the United States of America of current weight and fineness.

The payment of the principal of this bond, and all interest, shall be made without deduction of any United States, State, County or Municipal taxes, which the said Belton Light and Power Company, its successors or assigns, may be required to pay, under any present or future law of the United States, or of any State or County or Municipality thereon.

This bond is one of a series of two hundred (200) bonds numbered from one (1) to two hundred (200), both inclusive, each of the denomination of One Thousand (\$1,000.00) Dollars, and of identical terms, conditions and tenor, issued by Belton Light and Power Company for the purpose of raising funds with which to pay a part of the purchase price of certain property conveyed by Belton Power Company to Belton Light and Power Company, and this bond, and the other bonds, of which this is one of a series, is secured by a mortgage of this date, duly executed by Belton Light and Power Company, to the said Bank of Belton, Belton, S. C., as Trustee, conveying to the said Trustee all of the property, real, personal and mixed, and all the franchises of every kind, now owned, or hereafter to be acquired, by the said Belton Light and Power Company, and especially the lands, tenements, plant, machinery, and personal property of the said Belton Light and Power Company in the State of South Carolina, which mortgage has been duly and properly recorded in accordance with the requirements of law in that behalf, in the offices

For Appointment of New Trustee & Acceptance of Same See Deed Book 164 page 218.