

STATE OF NORTH CAROLINA
COUNTY OF GUILFORD

A special meeting of the Board of Directors of the Pilot Fire Insurance Company, a corporation of the State of North Carolina, with its principal place of business in Greensboro, N. C., was held at the office of the Jefferson Standard Life Insurance Company at 11 o'clock A. M., May 19, 1937, in pursuance to notice duly given, at which meeting a majority of the directors were present and participated.

Upon motion duly made and seconded, the following Resolution was unanimously adopted:

"Resolved that the company sell the property located at #223 South Main St., Greenville, S. C., familiarly known as the J. C. Smith property, to O. F. Going and James W. Going, for and in consideration of the sum of \$17,500.00 and that F. C. Willis, as Vice-President, and W. L. Sharpe, as Secretary, of the Pilot Fire Insurance Company are hereby authorized to negotiate the sale of said property and execute to the purchasers the necessary deed in the name and behalf of the company."

May 21, 1937

W. L. Sharpe

Secretary of Pilot Fire Insurance
Company.



U. S. Stamps \$17.50
S. C. Stamps \$35.00

For True Consideration See
Book 2, Page 158

Recorded May 26th, 1937 at 3:30 P.M.