

THE STATE OF SOUTH CAROLINA,

WHEREAS, heretofore on the 22nd day of December, 1924, the Board of Directors of Belton Power Company did by unanimous vote among other things resolve that Belton Power Company do sell all of its physical property and plant, quick assets, receivables, power contracts, and all other rights and credits of whatsoever kind, to Belton Light and Power Company, a corporation proposed to be organized under the laws of the State of South Carolina, for Two Hundred and Fifty Thousand (\$250,000.00) Dollars, payable in cash on or before the first day of March, after date, 1925, and that the proper officers be authorized and directed to execute and deliver in the name and on behalf of the corporation all requisite deeds and other instruments necessary to convey title and transfer the property to the purchaser, and do and perform such other acts and things necessary to fully carry out and perfect the said sale; and did further call a special meeting of the stockholders of Belton Power Company to be held on the 27th day of January, 1925, for the purpose of considering the foregoing resolution and of transacting such other business as might come before the said meeting in connection therewith.

WHEREAS, after due and legal notice given to each stockholder, the stockholders of Belton Power Company met at the office of the company in Belton, S. C., at one o'clock p.m., on Tuesday, January 27th, 1925, at which meeting there were present in person seven hundred and seventy-two shares and by proxy one hundred and seventy-nine shares, a total of nine hundred and fifty-one (951) shares in person and by proxy, being practically all of the outstanding stock of the corporation. The resolution of the Board of Directors of December 22nd, 1924, recommending a sale of the entire physical property and plant of the Belton Power Company was read and after due consideration it was unanimously resolved that Belton Power Company do sell and convey all of its physical property and plant, quick assets, receivables, power contracts, and other rights and credits of whatsoever kind to Belton Light and Power Company for Two Hundred and Fifty Thousand (\$250,000.00) Dollars, payable in cash on or before the first day of March, 1925, and that the proper corporate officers of Belton Power Company be authorized and directed to execute and deliver in the name and on behalf of the Belton Power Company a good and sufficient deed or deeds, or other instruments necessary to convey a good and sufficient title to the purchaser, and to do and perform such other acts and things necessary to fully carry out and perfect the said sale and transfer and delivery of the property sold, the Belton Light and Power Company to assume and obligate itself to pay all of the obligations, debts and taxes, State and Federal, of the Belton Power Company, so as to fully protect, indemnify and save harmless the Belton Power Company from any claim or demand upon any existing obligation for taxes, or otherwise, and from any claim or obligation which may be made or arise for any taxes now due or hereafter accruing, or otherwise, all of which will more fully appear by reference to the said resolution and minutes of the meeting of the stockholders in this behalf.

WHEREAS, the value of the real estate to be conveyed is estimated and fixed at the sum of

EIGHTY THOUSAND DOLLARS

THEREFORE, KNOW ALL MEN BY THESE PRESENTS, That Belton Power Company, a corporation organized under the laws of the State of South Carolina, with its principal place of business at Belton, South Carolina, pursuant to the authority given and conferred in and by the resolutions of its Board of Directors and of its stockholders, hereinabove referred to, and in consideration of the sum of Two Hundred and Fifty Thousand (\$250,000.00) Dollars, to it in hand paid at and before the execution and delivery of these Presents by Belton Light and Power Company, a corporation under the laws of the State of South Carolina, with its principal place of business at Belton, South Carolina, the receipt whereof is hereby acknowledged, has granted, bargained, sold, released, conveyed, transferred, assigned and delivered, and by these Presents does grant, bargain, sell, release, convey, transfer, assign and deliver unto Belton Light and Power Company, all and singular the lands, real estate and real interest, and all machinery, tools, wire, transmission lines, rights of way, distribution lines with transformers, street lighting system for Town of Belton and Town of Williamston, supplies on hand, telephone line, water wheels, generators and accessories, transformers, switchboards, two trucks, together with all and singular all of the physical property and plant, quick assets, receivables, power contracts, and all other property rights and credits of whatsoever kind of the Belton Power Company, including therein particularly the following described lands and real estate and personal property, to-wit:

All those several tracts, pieces or parcels of land with the appurtenances, situate, lying and being on or near Saluda River, in the Counties of Anderson and Greenville, and more fully described as follows, to-wit:

All that certain piece or parcel of land containing thirty and nine-tenths (30.9) acres, be the same more or less, described as follows: Beginning on a persimmon tree 3x on a branch, thence N. 7- $\frac{1}{2}$ W. 4.33 chains to a stone 3x, thence N. 75 E. 7.75 chains to a stone 3x on the branch, thence up the branch to a stone 3x, thence N. 66- $\frac{1}{2}$ E. 9.70 chains to a stone 3x, thence N. 38 E. 4.14 chains to a stone 3x, thence N. 32- $\frac{1}{4}$ W. 32 links to a stone 3x, thence S. 32- $\frac{1}{2}$ W. 17.60 chains to a stone 3x, thence S. 18- $\frac{1}{2}$ E. 12 chains to a stone 3x, thence N. 60 E. 3 chains to a stone 3x on branch, thence up said branch to beginning 3x, it being tract number eleven (11) in the division of land made by a certain James E. Holliday. Being land heretofore conveyed by Mary A. Holliday to Ellison A. Smyth by her deed bearing date the 9th day of April, 1904, and recorded in the R. M. C. O. for Anderson County, in Book XXX, page 467.

All that tract or parcel of land situate, lying and being on the western bank of Saluda River in the County and State aforesaid, being a portion of the estate of Polly Hyde, deceased, containing two and 56/100 (2.56) acres, more or less, Butting and bounding to the North on land of C. S. Churchill; to the East on Saluda River aforesaid; to the South on lands of Ellison A. Smyth, and to the West on lands of the estate of the said Polly Hyde. Being land heretofore conveyed by R. Y. H. Nance, Probate Judge as Special Referee, to Ellison A. Smyth, by his deed dated the 26th day of October, 1903, and recorded in Book TTT, page 129.

All that lot of land being and lying in Anderson County, beginning at the mouth of a creek on west bank of Saluda River, above mentioned creek being line between C. W. Hyde and C. S. Cheshire, and running up said creek to fork, it being point on line between G. W. Hyde and C. S. Cheshire; thence along line of G. W. Hyde and C. S. Cheshire N. 72.55 W. 122 feet to a stone on said line; thence N. 69.15 E. 461 feet to a stone; thence S. 65.50 E. 118 feet to a stone; thence N. 50.30 E. 59 feet to a stone; thence N. 30.10 W. 411 feet to a stone; thence N. 36.15 W. 501 feet to a stone on line of C. S. Cheshire and Mrs. Poore; thence along said line N. 63.55 E. 44 feet to a stone on said line on bank of said river; thence along river bank to beginning mouth of creek. Said tract containing 3.2 acres more or less. Being lands heretofore conveyed by C. S. Cheshire to Ellison A. Smyth by his deed bearing date the 26th day of March, 1904, and recorded in R. M. C. O. for Anderson County in Book YYY, page 324.

All that lot of land situate, lying and being in the County of Anderson, beginning on a stone on west bank of Saluda River, on line between C. S. Cheshire and Mrs. Poore, and running thence along said line S. 63.55 W. 44 feet to a stone on said line; thence N. 33.50 W. 652 feet to a stone; thence N. 73.00 W. 107 feet to a stone; thence S. 80.50 W. 151 feet to a stone on the bank of a creek, same being line between Mrs. Poore and J. M. Cox; thence down said creek to river; thence along said bank of river to beginning stone. Said tract containing 1.6 acres, more or less. Being land heretofore conveyed by Mrs. Matilda Poore to Ellison A. Smyth by deed bearing date the 23rd day of March, 1904, and recorded in R. M. C. O. for Anderson County in Book BBBB, page 96.

All that certain tract or parcel of land beginning at a stone on west bank of Saluda River, Anderson County, S. C., on line of J. M. Cox, Jr., and Mrs. Lula Cox and running along said line S. 63.10 W. 207 feet to a stone on said line; thence N. 79.25 W. 157 feet to a stone; thence N. 57.00 W. 250 feet to a stone; thence N. 41.45 W. 163 feet to a stone; thence N. 46.30 W. 291 feet to a stone on line of E. A. Smyth and Mrs. Lula Cox; thence along said line N. 34.00 E. 101 feet to a stone on said line on river bank; thence along bank of river to beginning stone. Said tract containing 5.3 acres, more or less. Being land heretofore conveyed by Mrs. Lula Cox to Ellison A. Smyth, by deed bearing date the 16th day of April, 1904, and recorded in R. M. C. O. for Anderson County in Book YYY, page 322.

All that tract or parcel of land beginning at mouth of Double Branch on west bank of Saluda River, Anderson County, S. C., same being line between Harvey Leverette and J. M. Cox, Jr., and running up said double branch to mouth of Dry Run, it having been the original bed of Double Branch, thence up said Dry Run, same being line between Harvey Leverette and J. M. Cox, Jr., to a hickory on bank of said Dry Run, on line of Harvey Leverette and J. M. Cox, Jr.; thence S. 27.35 W. 182 feet to a poplar on bank of said Dry Run, on line between Harvey Leverette and J. M. Cox, Jr.; thence S. 17.30 E. 158 feet to a white oak on bank of said Dry Run on line of Harvey Leverette, J. M. Acker and J. M. Cox, Jr.; thence along said line of J. M. Cox, Jr., and J. M. Acker N. 52.30 W. 29 feet to a stone on said line; thence N. 12.15 W. 197 feet to a stone; thence S. 65.20 W. 140 feet to a stone on line between J. M. Cox, Jr.; and J. M. Acker; thence along said line N. 52.30 W. 487 feet to a stone on said line; thence N. 57.15 E. 252 feet to a stone; thence N. 13.30 E. 210 feet to a stone; thence N. 2.15 W. 360 feet to a stone; thence S. 87.15 W. 305 feet to a stone; thence N. 25.00 E. 191 feet to a stone; thence S. 84.30 W. 119 feet to a stone on line between J. M. Cox, Jr., and Mrs. Lula Cox; thence along said line N. 63.10 E. 207 feet to a stone on said line on bank of river; thence along bank of river to beginning mouth of Double Branch. Said tract containing 14.1 acres, more or less. Being land heretofore conveyed by J. M. Cox, Jr., to Ellison A. Smyth, by deed bearing date the 16th day of April, 1904, and recorded in R. M. C. O. for Anderson County in Book YYY, page 326.

All that tract or parcel of land situate, lying and being in Anderson County, South Carolina, beginning at mouth of branch on west bank of Saluda River, Anderson County, S. C., on line of E. A. Smyth and J. J. Vaughan, and running thence along said line S. 29.15 W. 397 feet to a stone on said line; thence N. 27.45 W. 221 feet to a stone; thence N. 23.00 E. 161 feet to a stone; thence N. 35.45 W. 488 feet to a stone; thence S. 56.45 W. 331 feet to a stone; thence S. 77.00 W. 360 feet to a stone on line of J. J. Vaughan and Adeline Acker; thence along said line N. 4.00 E. 448 feet to a birch on said line on river bank; thence along river bank to beginning mouth of branch. Said tract containing 11.1 acres, more or less. Being land heretofore conveyed by J. J. Vaughan to Ellison A. Smyth by deed dated the 4th day of April, 1904, and recorded in R. M. C. O. for Anderson County, in Book YYY, page 325.

A certain lot of land lying and being in Anderson County beginning at a stone on west bank of Saluda River, Anderson County, S. C. on line of Adeline Acker and Harvey Leverette, and running thence along said line S. 4.45 E. 46 feet to a poplar on said line; thence along said line S. 4.45 E. 327 feet to a stone on said line; thence S. 1.10 W. 250 to a stone; thence N. 22.45 W. 345 feet to a stone; thence N. 81.15 W. 197 feet to a stone; thence N. 77.30 W. 589 feet to a stone; thence N. 73.05 W. 329 feet to a stone; thence N. 83.45 W. 246 feet to a stone; thence