

State of South Carolina,  
County of Anderson.

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Whereas, Pelzer Manufacturing Company, a corporation organized under and by virtue of the laws of the Commonwealth of Massachusetts, is the owner of certain lands and rights and interests in lands located in Anderson and Greenville Counties, South Carolina, which were conveyed to it by the Pelzer Manufacturing Company, a corporation organized and formerly existing under the laws of the State of South Carolina, by a deed dated February 12, 1924, and recorded in the office of the Clerk of Court for Anderson County in Deed Book W-5, page 367, and in the R. M. C. Office for Greenville County in Deed Book 100, at page 180, or by Willmont Oil Mills, a corporation organized and formerly existing under the laws of South Carolina by a deed dated November 24, 1924, and recorded in the R. M. C. Office for Greenville County at Book 100, page 361; and

Whereas, at a meeting of the stockholders of said Pelzer Manufacturing Company (which corporation, for the sake of convenience, will hereinafter sometimes be referred to as the "Grantor") duly constituted and held on November 4, 1936, all the stockholders being present in person or by proxy, a resolution was duly adopted by the affirmative vote of all of the stockholders present in person or by proxy authorizing the conveyance of all lands and rights and interests in lands located in the State of South Carolina unto Pelzer Mills, a corporation organized and existing under the laws of the State of South Carolina (which corporation, for the sake of convenience, will hereinafter sometimes be referred to as the "Grantee") in exchange for shares of the capital stock of said Pelzer Mills, and at a meeting of the Board of Directors of said Pelzer Manufacturing Company duly constituted and held the same day, a quorum being present, a like resolution was duly adopted; and

Whereas, the said resolution adopted by the stockholders and the said resolution adopted by the Board of Directors of said Pelzer Manufacturing Company authorized and directed Merrill G. Hastings, its Vice-President and Treasurer, and Stanwood K. Bolton, its Clerk, to execute and deliver in the name and on behalf of the Grantor unto the Grantee a good and sufficient deed or deeds conveying unto the Grantee all the real property of the Grantor situate in South Carolina;

That said Pelzer Manufacturing Company, in pursuance of and in compliance with a resolution of its stockholders and directors and in consideration of the premises and of the sum of One Dollar (\$1.00) to it in hand paid by said Pelzer Mills, the receipt whereof is hereby acknowledged, has granted, bargained, sold, released and conveyed, and by these presents does grant, bargain, sell, release and convey unto said Pelzer Mills, subject to the lien of current property taxes, the following tracts of land and rights and interests in lands, situate in South Carolina.

In Greenville County:

All those pieces, parcels, lots or tracts of land situate, lying and being in Greenville County, State of South Carolina, lying on and near the eastern bank of Saluda River, and described as follows:

(1) Tract of 113 acres, more or less, on waters of Saluda River, in Dunklin Township, being the same acquired by said the Pelzer Manufacturing Company from Robt. C. Hayward by his deed dated October 4, 1921, and recorded in R. M. C. Office for Greenville County in Deed Book Vol. 78, page 37, less lots 6 to 15 inclusive, and lots 22 to 26 inclusive, and a three (3) acre parcel which had previously been conveyed to Dr. Jenkins, and a parcel of  $1\frac{1}{4}$  acres conveyed to C. W. Henson, all of which is set out in said deed.

(2) Tract of 67 acres, more or less, on Saluda River, known as the Marshall or Waddill Shoals tract, and being the same acquired by said the Pelzer Manufacturing Company from John B. Marshall by deed dated March 10, 1888, and recorded in R. M. C. Office for Greenville County in deed book Vol. VV, page 142.

(3) Tract of 54 acres, more or less, on the east side of Saluda River above and below Wilson's Bridge, in Oaklawn Township, and being the same acquired by said the Pelzer Manufacturing Company from Francis J. Pelzer, by deed dated April 7, 1881, and recorded in R. M. C. Office for Greenville County in Deed book Vol. LL, page 653, and conveyed to said Francis J. Pelzer by George W. Anderson by deed dated September 5, 1880, and recorded in R. M. C. Office for Greenville County in deed book Vol. KK, page 801; less, however, 20 acres sold therefrom by said the Pelzer Manufacturing Company to T. M. Farnell, et al, by deed dated January 1, 1920, and recorded in said office in deed book Vol. 16, page 392.

(4) Six lots of land on Wilson's Bridge and Greenville Roads, being the same acquired by said the Pelzer Manufacturing Company from H. P. Beam and H. B. Drake, by deed dated October 5, 1921, and recorded in R. M. C. Office for Greenville County in deed book Vol. 62, page 301, a plat thereof being recorded in said office in plat book "E", page 193.

(5) One lot of land on the Greenville Road, being the same acquired by said the Pelzer Manufacturing Company from W. Allen by deed dated March 15, 1922, and recorded in R. M. C. Office for Greenville County in deed book Vol. 62, page 539.

(6) Tract of 20 acres, more or less, in Grove Township, Greenville County, in and near the town of Piedmont, shown on plat made by Lockwood Greene & Co., Engs., dated June 2, 1924, and designated as plat No. 2, being the same land conveyed to said Willmont Oil Mills by John A. Hudgens by deed recorded in Deed Book 103, at page 1, excepting therefrom a certain portion thereof.