

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, CALVIN FENTRESS, F. G. HAMBLIN, AND
GEORGE R. BIRKELUND

a majority of the Board of Directors of
GREENVILLE AND NORTHERN RAILWAY COMPANY

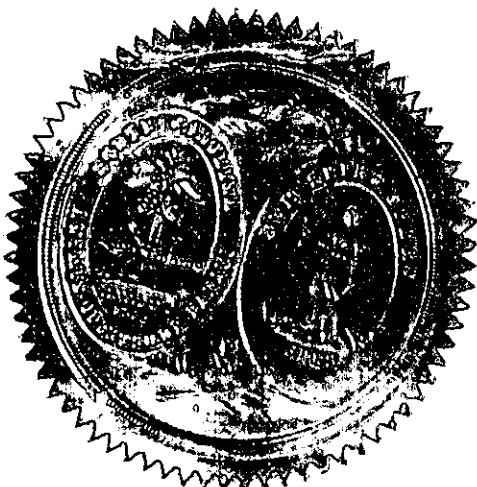
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 3rd day of January
A. D. 19 20.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-
poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the
sum of One Hundred Thousand Four Hundred Seventy-five Dollars lars;
which Re (\$100,475.00) consisting of 5,000 shares of Preferred said
Stock of the par value of \$5.00 each and 15,095 shares
of Common Stock of the par value of \$5.00 each, the
additional shares to be payable upon demand by the
Board of Directors in money and property at its money
value in one installment.

which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid
Corporation, of which thirty days' published notice was given, which notice stated the purpose of the
aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote; and that in
all respects there has been complied with the provision of Section 8159, Volume III, Code of Laws of
South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me
vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1942, and amendments thereto,
and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid
Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify
that the requirements of law for said increase will have been complied with when this Certificate and
the endorsement across the face of the original Charter aforesaid is lodged for record in the office
of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation
shall have a business office.

GIVEN under my hand and the seal of the state, at
Columbia, this 15th.
day of October in the Year of Our
Lord one thousand nine hundred and fifty-two
and in the one hundred and seventy-seventh
year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded October 20th, 1952 at 9:57 A.M. #23228

For Original Charter See Deed Book 60 Page 47.