

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2031

By the Secretary of State

Whereas,

J. ED HART and FRED S. McFADDEN, by J. Ed Hart -proxy-

a majority of the Board of Directors of

HEJAZ TEMPLE, AAONMS
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 6th day of April, A. D. 19 43.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend the Declaration of Incorporation (see amendment attached)