FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Names	. Residence	OFFICE
Mr. H. Gardner Hendrix Mr. George L. Thomason Dr. Joy F. Benson Mr. Roy L. Henderson Mrs. Mae Bruce Dr. Claude C. Cowan, Jr. Mrs. W. R. DeLoache Mr. Ernest Folger, Jr. Mr. Paul J. Foster Dr. J. A. Goforth, Jr.	Box II., Mauldin, S. C. 5 Overbrook Circle	Vice President 2nd Vice President Secretary — Treasurer Director Birector C. Director Director Director E. Director Director Director Director Director E. Director Director Director E. Director Director E. Director Director

in perpetuity SIXTH: That they desire to be incorporated:

* Seventh. In the event of dissolution all property of corporation to be conveyed to the United Fund of Greenville County.

Now, Therefore, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1952, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1952, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,

day of March March 10th

in the year of our Lord one thousand nine hundred and 61

and in the one hundred and 85th

year of the Independence of the

United States of America.

Secretary of State.

Recorded March 20th, 1961 at 2:29 P.M. #23054