

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

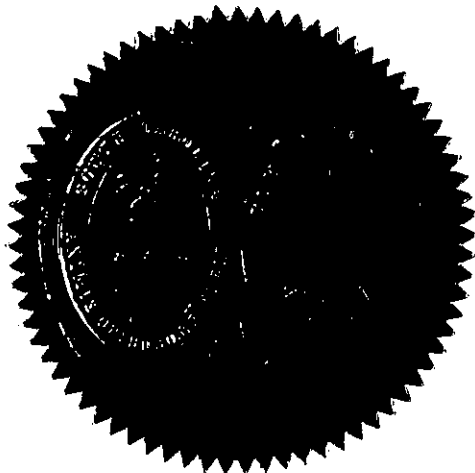
Sapp Funderburk	Greenville, S. C.	Trustee
Roger C. Peace	" "	"
Brown Mahon	" "	"
W. Gordon McCabe, Jr.	" "	"
The Honorable James F. Byrnes	Columbia, S. C.	Honorary Trustee
General Mark Clark	Charleston, S. C.	" "
Honorable Donald Russell	Spartanburg, S. C.	" "
Honorable Strom Thurmond	Washington, D. C.	" "
Honorable John J. Wicker, Jr.	Richmond, Va.	" "

SIXTH: That they desire to be incorporated: in perpetuity

Now, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, 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 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
 this 24th day of November,
 in the year of our Lord one thousand nine hundred and
 64 and in the one hundred and 89th
 year of the Independence of the
 United States of America.

O. Frank Thornton
 O. FRANK THORNTON,
 Secretary of State.



Recorded December 7th., 1964 At 4:18 P.M. # 16301