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GREENVILLE CO. S. C.

SEP 14 4 47 PM THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

OLLIE FARNSWORTH
R. M. S.

By the Secretary of State

2938

Whereas,

Mrs. Bob Anderson, Mrs. J. G. Dinwiddie, Jr., Doris M. Littlejohn, Winona G. Brown, Betty H. Kyle, Mrs. Wright Bryan, Mrs. Walter F. Kasting, Peggy S. McQuown, Mrs. Robert Thompson, Elizabeth M. Kenig, Mrs. J. E. McCann, Frances B. Pitts, Mrs. J. Walker Murray, Mrs. Frank M. Hamilton, Willard A. Metcalf, Mrs. Joel Matthews, Mrs. Stan Marshall

A majority of the Board of Directors of
OLD NINETY SIX GIRL SCOUT COUNCIL, INC.
(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 27th day of July, A.D. 19 63

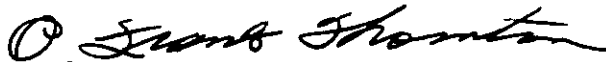
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation. In the event of dissolution, the residual assets of the corporation, after discharge of all liabilities, will be turned over to another Girl Scout organization exempt from U. S. income taxes, as provided by Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any prior or future Internal Revenue Code; or, if no such Girl Scout organization is then available to receive such assets, to any such exempt organization devoted to the education and welfare of girls and young women.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 13, Code of Laws of South Carolina, 1962, and all amendments thereto.

NOW, THEREFORE, I, **O. Frank Thornton** Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1962, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,
this 13th day of September
in the year of our Lord One Thousand nine hundred and 66
and in the one hundred and 91st
year of the Independence of the United States of America.



O. FRANK THORNTON,
Secretary of State

Amendment of Charter Recorded September 14th.,
1966 At 4:47 P.M. # 7304

