

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

3482

Whereas,

R. E. Hughes, Mary Hughes, George F. Townes

THE HUGHES FOUNDATION, INC.
(Greenville, S. C.)

A majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Secretary of State on the 4th day of April, A.D. 19 67.

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

Corporation The purpose of the said Corporation is to receive contributions and to use the same and the income therefrom exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. In the event of dissolution, the residual assets of this organization shall be turned over to one or more organizations which themselves are exempt from Federal income tax as organizations described in Sections 501(c)(3) and 170(c) of the Internal Revenue Code of 1954, or to the Federal, State, or local government for exclusively public purposes.

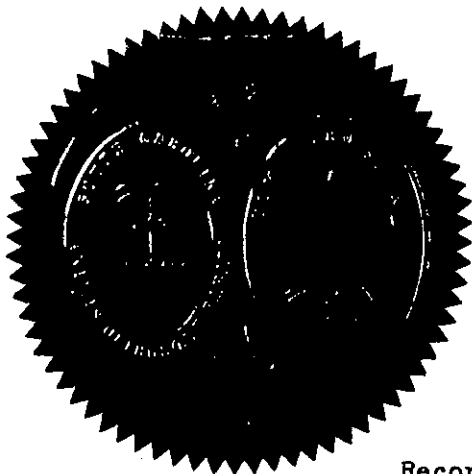
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted 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 4th day of May
in the year of our Lord One Thousand nine hundred and 70
and in the one hundred and 94th
year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State



Recorded May 7th, 1970 at 5:00 P.M. #24363