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THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

No 3929

Whereas, Arthur H. Peckham, Jr., Frank C. Sutton, M.D., Jerome T. Bieter, Marvin J. Bostin, Ph. D., Delbert L. Price, Leon C. Pullen, James J. Souder, Sr.

A majority of the Board of Directors of

THE AMERICAN ASSOCIATION OF HOSPITAL CONSULTANTS

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Secretary of State on the 18th day of June, A.D. 1949.

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

Corporation The Association shall use its funds only to accomplish the objects and purposes specified in its charter and no part of said funds shall ever inure to the benefit of, or be distributed to, the members of said Association. On dissolution of the Association, either voluntarily or involuntarily, and funds remaining after the discharge of the Association's liabilities shall be distributed to one or more qualified charitable, educational, scientific or philanthropic organizations selected by the Executive Committee, which organization is exempt under the provisions of the U. S. Internal Revenue Code, Section 501.

(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 17th day of September  
in the year of our Lord One Thousand nine hundred and 74  
and in the one hundred and 99th  
year of the Independence of the United States of America.



*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State

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