The State of South Carolina,

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, FRED L. CROW, LEWIS M. DAVIS, MARION E. LANFORD,

AND ROBERT F. WILLIAMS.

all of Greer. S. C.

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, 19 54 , file with the Secretary of State a written Declaration, did on the 7th. September . signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

GREER GOLF AND COUNTRY CLUB SECOND: That the name of the proposed corporation is

THIRD: That the principal place of business is

GREER, S. C. (COUNTY OF GREENVILLE)

FOURTH: That the general nature of the business which it is proposed to do is organize, promote and maintain a social and athletic club; to operate and maintain a golf course and also all kinds of other athletic sports and games that may be deemed advisable by the directors of said corporation and to that end it shall have all the rights, powers, privileges and immunities usual, necessary and customary in order to successfully prosecute its objects and purposes. The corporation shall have the full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other States, Territories and Dependencies of the United States, and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created.

FIFTH: That the amount of the capital stock is 200 shares at no par value

SXN IX

. payable in cash.

as Vice-President,

SIXTH: That the number of shares into which the capital stock is divided is

Two Hundred (200)

21st.

no par value of the par value of

XD6Uxix

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

, 19 54 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Fred L. Crow, Lewis M. Davis, John Ratterree, Robert F.

Williams, Dan D. Davenport, Marion E. Lanford, James M. Hughes, Miller West, and Virgil Q. Cox

EIGHTH: That subsequently there was elected as President, Fred L. Crow

Lewis M. Davis

; as Secretary, Robert F. Williams

Marion E. Lanford as Treasurer,

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greer Citizen

a newspaper published in the County of

NOW, THEREFORE, I. O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

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

7th. day of September this

in the year of our Lord one thousand nine hundred and

fifty-four

and in the one hundred and

seventy-ninth

year of the Independence of the

United States of America.

Secretary of State.

Recorded September 16th, 1954 at 1:25 P.M. #20946