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JUL 24 2 47 PM '63

COLLEGE OF HEALTH
H.M.C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1963

By the Secretary of State

Whereas, C. BRATON, WILLIAM E. JONES, HERBERT W. MEIER,
J. G. SCARR AND HENRY ROSS

... a majority of the Board of Directors of
... INVESTMENT CO., INC.
... (S.C.)

... and pursuant to the laws of South Carolina, by certificate issued by the
... day of ...

I HAVE CELEBRATED over their signatures, Resolutions authorizing ... of the ... and Cer-
... of the Capital Stock (authorized and set forth in the certificate aforesaid) to
... Dollar
... pursuant to law, at a meeting of the ... and Cer-
... notice was given one week for four successive weeks ...
... and further, that said Resolutions ...
... been complied with the provisions of the ... and Article ...
... and all amendments thereto

I, G. Frank Thornton, Secretary of State, do hereby certify that the ...
... of the Clerk of Court of South Carolina ...
... the face of the above certificate of ...
... and hereby certify that the ...
... with which the Certificate and the ...
... the effect of the ...
... shall have a binding effect

GIVEN under my hand and seal of the State,
Columbia, this
day of ...
Secretary of State

[Signature]

Recorded July 24th, 1963 at 2:47 P.M. A-1040

See Original Charter See Deed Book 576 Page 304