OLLIE FARASWORTH

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

2982

Whereas,

G. D. Auld, Ira A. Giles, Jr., Harry S. Joyner, J. E. Means, Jr., John I. Smith

A majority of the Board of Directors of

THE SECOND PRESBYTERIAN CHURCH OF GREENVILLE (Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Clerk of Court

Certificate issued by the Clerk of Court

Certificate on the 19th day of March , A.D.*** 1892

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

Corporation to provide and maintain a place for the public worship of God and to keep up public services therein after the manner and form of the Presbyterian faith, which is defined as follows: the Confession of Faith and Book of Church Order of the Presbyterian Church in the United States as this constitution and by-laws exist in force and effect as of February 5, 1967, it being understood that said Confession of Faith and Book of Church Order in the form appearing this date, constitute the permanent, unchanging and binding principles of this congregation and its successors.

(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,

his 30th day of March

in the year of our Lord One Thousand nine hundred and 67

and in the one hundred and 91s

year of the Independence of the United States of America.

O. FRANK THORNTON,

Secretary of State

Recorded April 5th., 1967 At 12:10 P.M. # 23980