

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

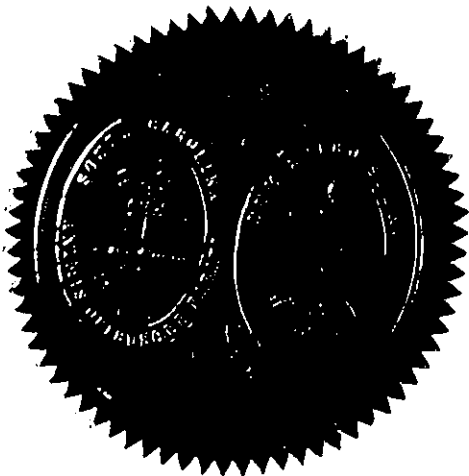
Mrs. Martha D. LaGrone	Country Club Drive, Greenville, S. C.	Director
Mrs. Harriet S. Wyche	Parkins Mill Road, Greenville, S. C.	"
Mrs. Peggy H. Coker	24 Mount Vista Avenue, Greenville, S. C.	"
Mrs. Judy I. Cromwell	327 Rice Street, Greenville, S. C.	"
Mrs. Marie Kessler	11 Cothran Street, Greenville, S. C.	"
Dr. J. J. Nannarello, Jr.	110 Ridgeland Drive, Greenville, S. C.	"
Mr. Jack S. Pruett, Jr.	Kingsberry Road, Greenville, S. C.	"
Mrs. Kathryn Timmons	McDaniel Avenue, Greenville, S. C.	"
Mr. Hugh Aiken, Jr.	24 Rock Creek Drive, Greenville, S. C.	"

SIXTH: That they desire to be incorporated: **in perpetuity**

Now, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
 this 21st day of April,
 in the year of our Lord one thousand nine hundred and
 67 and in the one hundred and 91st
 year of the Independence of the
 United States of America.

O. Frank Thornton
 O. FRANK THORNTON,
 Secretary of State.



Recorded April 25th., 1967 At 2:25 P.M. # 25761