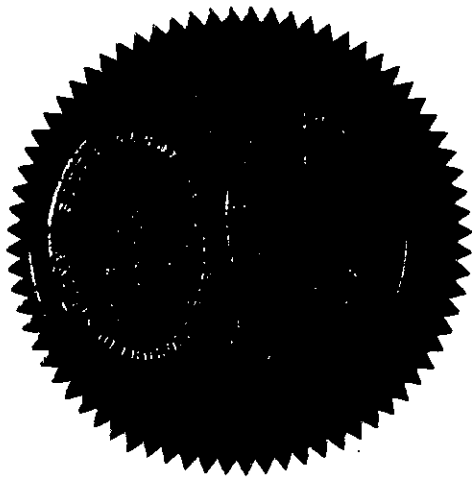


FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Constance Furrer, Mt. Pleasant, S.C. President-Director
Frances Dudley 11, Sirrene Drive, Greenville, S.C. Vice Pres., Treas, Director
Mrs. Marion Maybank, 78 Murray Bld., Charleston, S.C. Secretary-Director

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 9th day of December
in the year of our Lord one thousand nine hundred and
sixty-nine and in the one hundred and
94th year of the Independence of the
United States of America

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Recorded December 12, 1969 At 3:35 P.M. # 13447