GREENVILLE CO. S.C. THE STATE OF SOUTH CAROLINA

OLLIE FARHSWORTH R.M.C.

EXECUTIVE DEPARTMENT

By the Secretary of State

3468

Whereas,

Gerald P. Rosenberg, Max M. Heller, Carl C. Proser, S. D. Brown, William Rosenfeld, Nat L. Kaplan, Meyer Lurey

A majority of the Board of Directors of THE FEDERATED JEWISH CHARITIES INCORPORATED OF GREENVILLE, S.C. (Greenville, S. C.)

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

Secretary of State on the 23rd day of

March

, A.D. 19 46

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

> RESOLVED that Federated Jewish Charities, Inc. shall be organized exclusively for charitable and educational purposes; to assist any acceptable Jewish charities approved by the corporation, and, infurtherance of its purposes, to swlicht, receive, bold, contribute, and invest money or other property in common for the foregoing purposes; and, in the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations as described in Section 501(c)(3) and Section 170(c) of the Internal Revenue Code of 1954 or the corresponding provisions of any prior or future Internal Revenue Codes, or to the federal, state, or local governments exclusively for public purposes.

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