

Directors present and voting with unanimous approval of North Carolina Elks Association.

Frank Dupree, Jr.
Gary B. Tourjee
R. D. Elrod

W. A. J. Peacock

Paul S. Jones

W. H. Cooper

F. L. Smith

Durward A. Smith
J. Mack Arnette
J. R. Jones

Robert C. Howie
M. G. Fulghum
S. E. Varner, Jr.
By Carl W. Stephens
Atty. in fact
Charles H. McBrayer
By D. M. Bowen
Atty. in fact
C. G. Thomas
By Guy C. Killian
Atty. in fact
Morris W. Hitson
By T. J. Mitchell, III
Attorney in fact
T. W. Leggitt
By Geo. T. Skinner
Atty. in fact
F. T. Haraway
S. B. Gantt
Raymond English
By Boyce A. Whitmire
Atty. in fact

R. K. Weeks
By Wm. D. McKee, Atty. in fact
G. N. Hutton
Erskine Duff
By J. A. Bunting, Atty. in fact

FILED MAY 30 1951
THAD EURE
SECRETARY OF STATE

Filed June 4, 1951
Edith R. Hesterly,
Deputy C. S. C.

NORTH CAROLINA, HENDERSON COUNTY

Edith R. Hesterly, Deputy
I, ~~Geo. W. Fletcher~~, Clerk of Superior Court of aforesaid County and State, do hereby certify that the foregoing is a true and perfect copy of the Certificate of Amendment to the Charter of ELKS CAMP FOR BOYS, INC., as has been duly recorded in my office.

WITNESS my hand and seal, this 14 January, 1957.

Edith R. Hesterly, Deputy

Clerk of Superior Court

Recorded February 19th, 1957 at 11:08 A.M. # 4148