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The State of South Carolina } CERTIFICATE OF INCORPORATION
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS,

FRANCIS M. HIPPI, W. W. McEACHERN, and F. DEAN RAINEY
All of Greenville, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of

GREEN VALLEY COUNTRY CLUB
(Greenville, S.C.)

which has been duly and regularly organized, did on the 28th day of

January, A. D. 1958, file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the Greenville Piedmont, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is GREEN VALLEY COUNTRY CLUB

THIRD: The place at which it proposes to have its headquarters or be located is GREENVILLE, S. C.

FOURTH: The purpose of the said proposed Corporation is to acquire, own, lease or develop, and to maintain and operate, on a non-profit basis and to the mutual advantage of all its members, recreational and athletic facilities. Such facilities shall consist of a golf course and club house, to which may be added, subject to an authorization of the Board of Governors, tennis courts, swimming pools, dining rooms, kitchens and other facilities for the recreation and convenience of the members, their families and their guests.

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

Francis M. Hipp, President, Greenville, S. C.
Alester G. Furman, Jr., Vice-President, Greenville, S. C.
C. F. Haynsworth, Jr., Secretary, Greenville, S. C.
B. Calhoun Hipp, Treas. & Asst. Sec., Greenville, S. C.

Board of Governors:

Alester G. Furman, Jr., C. F. Haynsworth, Jr., Francis M. Hipp, W. W. McEachern,
William H. Beattie, Charles E. Daniel, W. Gordon McCabe, Jr., R. D. Sellers,
W. R. Chandler, W. W. Pate, F. Dean Rainey and J. Kelly Sisk
(All of 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 1952, 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 1952, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
this 28th day of January
in the year of our Lord one thousand nine hundred and
58 and in the one hundred and 82nd
year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded January 31, 1958 at 10:23 A. M. #2498