

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2553

By the Secretary of State

Whereas,

Thomas R. Brown, R. A. Mobley, Warren H. Orr, E. B. Bagby, Jr., R. E. Littlejohn, John L. Slaughter, J. Wilbert Wood, C. DeLoyd Self, Alester G. Furman, Jr., Lloyd C. Batson, J. W. Marshall, M. T. Anderson, T. L. Hartness

a majority of the Board of Directors of

FURMAN UNIVERSITY (Greenville, S. C.)

an Act of the

a corporation created under and pursuant to the laws of South Carolina, by ~~the~~ General Assembly ~~on the~~ 28th day of December, A. D. 1850

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation that Greek letter social fraternities and sororities be eliminated and prohibited at Furman University and that its Charter be amended accordingly.

FILED JUL 2 11 15 AM 1963 GREENVILLE CO. S. C. OLLIE FARNSWORTH R.M.C.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the ~~members~~ members of the aforesaid Corporation, of which ~~five~~ five days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter ~~12~~ 12, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.



GIVEN under my hand and the seal of the State at Columbia, this 29th day of May in the year of our Lord One Thousand nine hundred and 63 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON, Secretary of State.

Recorded this 2nd of July, 1963, at 11:15 A.M., No. #652