


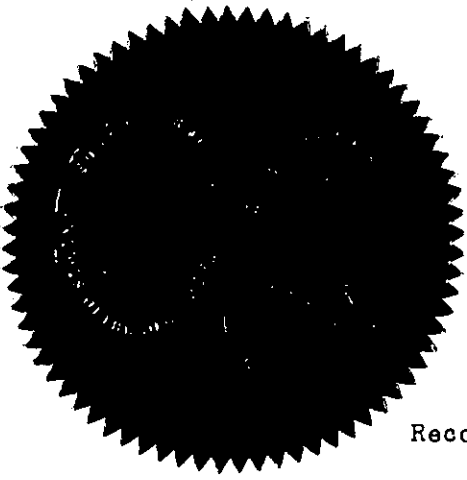
FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows: Board of Directors, who are the Elders of the Church and their successors: Monroe Fullbright, 21 Moody St.; John Lankford, 21 McLendon Drive; Carl H. Newton, 5 Oakdale Drive; Elmore Waldrop, 1921 N. Pleasantburg Drive; Gordon Brown, 103 Dyer St., Clerk; Ralph J. Campbell, 17 Marion Road; Frank A. Glenn, 2 Forest Circle Drive; Clarence E. Piephoff, 19 Smythe St., Chairman; Barney L. Babb, 106 Forest Circle Drive; Carl H. Newton, 5 Oakdale Drive; Harold E. Thompson, Sr., 4 Forest Circle Drive, all Trustees; 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 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 28th day of March,  
 in the year of our Lord one thousand nine hundred and  
 66 and in the one hundred and 90th  
 year of the Independence of the  
 United States of America.

  
 O. FRANK THORNTON,  
 Secretary of State.



Recorded March 30th., 1966 At 12:46 P.M. # 28016