

To implement the human and financial resources of Greenville County to combat poverty in this County and to implement the Economic Opportunity Act of 1964, Public Law 88-452, 88th Congress, and any amendment thereto; provided, however, that any such things which this Corporation may do shall be done and any powers which this Corporation may have shall be used only in furtherance of exempt purposes within the meaning of Section 501 (c) (3) of Internal Revenue Code of 1954 or as hereafter amended;

0.3.2.

To provide that no member, director, officer, or employee of or member of a committee of or person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that this shall not prevent the payment of such reasonable compensation as shall be fixed by the Corporation or its Executive Committee to any such person for services rendered to or for the Corporation in effecting any of its purposes; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation; that all members of the Corporation shall be deemed to have expressly consented and agreed that upon such dissolution, assets then remaining in the hands of the Corporation shall be distributed, transferred, conveyed, delivered, and paid over to such eleemosynary institutions upon such terms and conditions and in such amounts and proportions as the Corporation may impose and determine, to be used by such eleemosynary institutions receiving the same for such similar purposes as are set forth in the Certificate of Incorporation of the Corporation and any and all amendments thereto; provided, however, that upon dissolution, such assets must be dedicated to an exempt purpose within the meaning of Section 501 (c) (3), Internal Revenue Code of 1954, or as hereafter amended, or any other section of the Internal Revenue Code, or any amendment thereof, or any other law, regulation, or ruling of the Internal Revenue Service, or amendment, applicable thereto.

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

R. Earle Gregory	P. O. Box 1688, Greenville, S. C.	Chairman
Harold B. Kay	White Horse Road, Greenville, S. C.	Vice Chairman
Mrs. Wilfred Walker	P. O. Box 2653, Greenville, S. C.	Secretary
W. F. Loggins	117 Cleveland Street, Greenville, S. C.	Exec. Director

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 19th day of April 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
O. FRANK THORNTON,
Secretary of State.



Recorded May 19th, 1966 at 11:32 A.M. #35041