

FILED
GREENVILLE CO. S.C.

THE STATE OF SOUTH CAROLINA

MAY 26 9 17 AM 1956

EXECUTIVE DEPARTMENT

1074

OLLIE FARNSWORTH
R.M.C.

By the Secretary of State

Whereas, R. M. EDWARDS, D. M. RIVERS, D. H. DANIEL, L. K. SIMPSON
R. H. MCKINNON, OLLIN J. JONES, J. CALVIN RIVERS, G. H. MOORE,
ALESTER FURMAN, JR., JULIAN H. SCARBOURGH, LOIS CODY, ROY R. GOWAN,
WARREN H. ORR, C. FRANK PITTMAN and S. HENRY BRANYON

Trustees
a majority of the Board of ~~Directors~~

FURMAN UNIVERSITY
(Greenville, S.C.)

An act of the S.C.

a corporation created under and pursuant to the laws of South Carolina, by ~~the~~
Legislature
~~of the State~~ on the 20th day of December, A. D. 1850

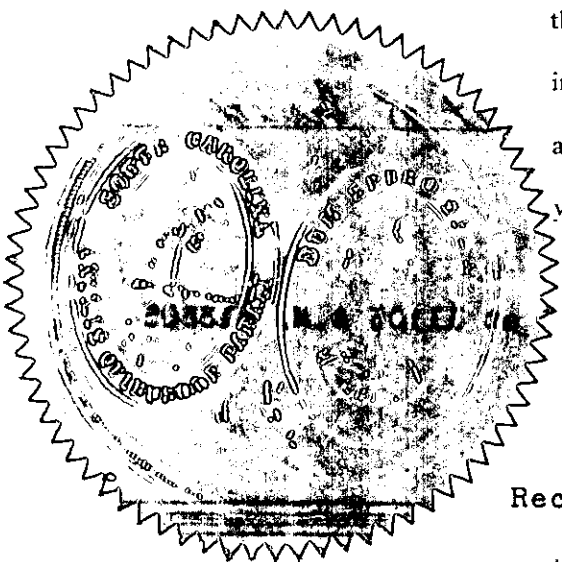
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation that this charter shall not be amended, altered or added to without the approval of the State Baptist Convention."

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the ~~Directors~~ ^{Trustees} 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 ~~7~~ ¹², Code of Laws of South Carolina, 1952, and all amendments thereto.
12, Section 12-761

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 ~~Corporation~~ ^{School} has been so amended.

GIVEN under my hand and the seal of the State at Columbia,
this 21st day of May,
in the year of our Lord One Thousand nine hundred and 56
and in the one hundred and eightieth
year of the Independence of the United States of America.

O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.



Recorded May 26th, 1956 at 9:17 A.M. #13472