

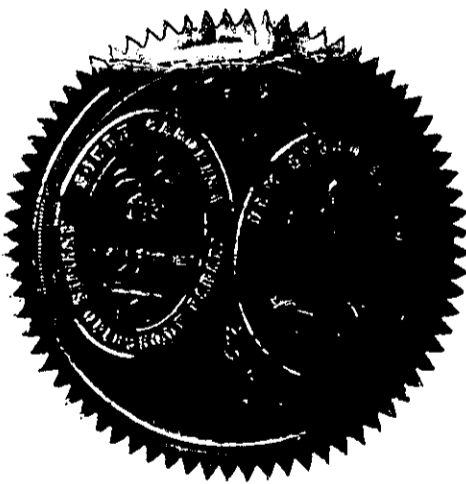
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then remaining in the hands of the Board of Directors shall be distributed, transferred, conveyed, delivered, and paid over to such eleemosynary institutions upon such terms and conditions and in such amounts and proportions as the Board of Directors 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 thereto, or any other law, regulation, or ruling of the Internal Revenue Service, or amendment, applicable thereto."

(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 ~~7~~ ¹² ~~Article~~ 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 19th day of December, in the year of our Lord One Thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.



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

Recorded December 22nd, 1961 at 4:02 P.M. #15824