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GREENVILLE CO. S. C.
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BOOK 724 PAGE 223

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2557

By the Secretary of State

Whereas,

R. Perry Turner, Jr., Charles E. McBride, Robert J. Loftis,
Carl C. Lanford, W. Harold Davis, W. H. Bruce, E. A. Burch,
E. H. Edwards, H. George Beckroge, W. S. Huff

a majority of the Board of Directors of

GREER RELIEF AGENCY
(Greer, S. C.)

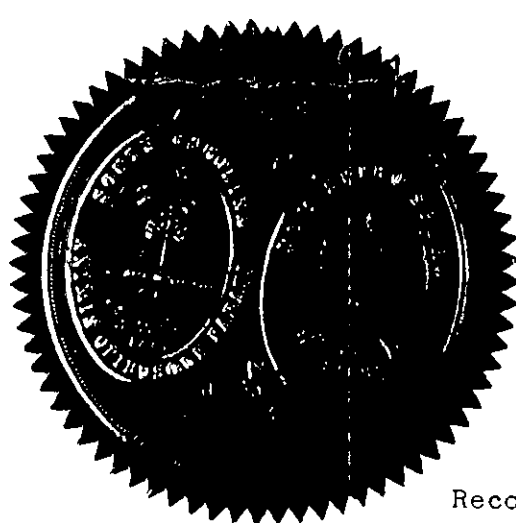
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 26th day of May, A. D. 19 38

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation

"The purpose of the said corporation is exclusively charitable; to administer relief to needy persons and families in the neighborhood of Greer, South Carolina; to collect and disburse relief funds, clothing, food, and other necessities of life; to combat community deterioration. In the event of dissolution the residual assets of this organization will be turned over to another organization which is itself exempt from Federal income tax as an organization described in Section 501 (c) (3) of the Internal Revenue Code, or to the Federal, State or local government."

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the ~~members~~ of the aforesaid Corporation, of which ~~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~~, Code of Laws of South Carolina, 1952, and all amendments thereto.

¹²
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 31st 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 June 3rd, 1963 at 2:34 P.M. #31152