

The State of South Carolina } **CERTIFICATE OF INCORPORATION**
EXECUTIVE DEPARTMENT } **BY THE SECRETARY OF STATE**

OLLIE F. BROWN
R. M. S.

WHEREAS, **John M. Dillard and Judith S. Gilstrap**
of
2000 Lawyers Building, Greenville, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of

THE PIEDMONT CLUB OF GREENVILLE

which has been duly and regularly organized, did on the **2nd** day of
October, A. D. **1964**, file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the **Greenville Piedmont**, a newspaper published in the County of **Greenville**, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, *Said Declarants and Petitioners* further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is **THE PIEDMONT CLUB OF GREENVILLE**