WHEREAS,

The State of South Carolina | CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

Charles W. Spence, 512 East North Street, Greenville, S. C. Dolores Vernon, 6 Walnut Lane, Travelers Rest, S. C. John H. Holiday, 20 S. Poinsett Street, Travelers Rest, S. C.

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

TRAVELERS REST COMMUNITY CLUB, INC.

which has been duly and regularly organized, did on the

5th

day of

January , 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 TRAVELERS REST COMMUNITY CLUB, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Poinsett Highway, Travelers Rest, S. C.

FOURTH: The purpose of the said proposed Corporation is to promote community welfare by the purchasing, operation, and construction of lands and equipment, including swimming and recreational facilities for the betterment of Travelers Rest Community and to engage in such other activities or enterprises not denied this type corporation.