

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Furman Cooper	Greenville, S. C.	Vice President
David H. Terrell	" "	President
Betty C. Johnson	" "	Sec.-Treasurer
Clarence F. Dockery	" "	
Dewey T. Cooper	" "	
Reece M. Jones	" "	

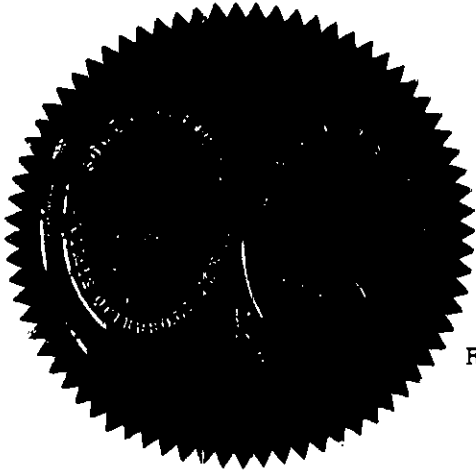
SIXTH: That they desire to be incorporated: **in perpetuity**

Now, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,  
 this 14th day of January,  
 in the year of our Lord one thousand nine hundred and  
 65 and in the one hundred and 89th  
 year of the Independence of the  
 United States of America.

*O. Frank Thornton*

O. FRANK THORNTON,  
 Secretary of State.



Recorded January 18th., 1965 At 3:27 P.M. # 20229