

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

FILED 2883
GREENVILLE CO. S. C.
JAN 17 2 11 PM 1966
CLERK OF THE COURT
SOUTH CAROLINA

Whereas,

John Tierney, Malcolm Carter, Harold Shaw, J. H. Cooper,
William L. Palmer

a majority of the Board of Directors of
THE JOHN TIERNEY EVANGELISTIC ASSOCIATION, INC.
(Greenville, 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 September, A. D. 1963.

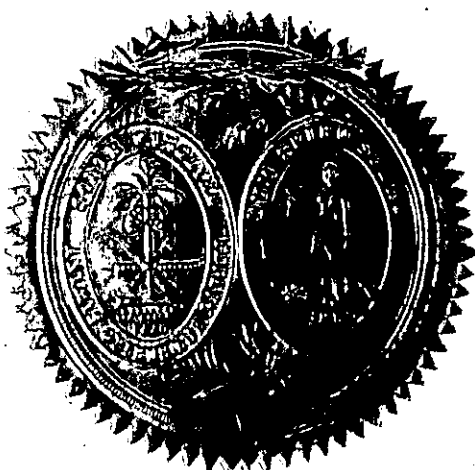
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation the purpose of the said proposed corporation is

exclusively religious: to teach the Gospel of Jesus Christ, to carry
on Evangelistic Missionary Ministry. Provision of dissolution 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 Sec. 501 (c) (3)
of the Internal Revenue Code of 1954 or the corresponding provisions
of any prior or future internal revenue, or to the Federal, State
or Local Government for exclusively public purpose.

(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, Article 1, 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 Caro-
lina, 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 14th day of January
in the year of our Lord One Thousand nine hundred and 66
and in the one hundred and 90th
year of the Independence of the United States of America.



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

Recorded January 17th, 1966 at 2:11 P.M. #20889