

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

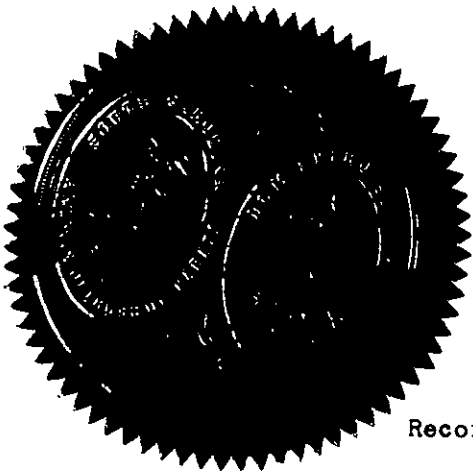
James D. Garrick	503 Crestview Road, Easley, S. C.	President
Stokes B. Alexander	415 North B. Street, Easley, S. C.	President-Elect
William H. Clifton	19 Bristol Drive, Greenville, S.C.	Vice President
Mrs. Ellen C. McCluggage	7 Penn Avenue, Greenville, S. C.	Secretary
Paul E. Waters	622 Carolina Avenue, Greenville, S. C.	Treasurer
James C. Moore	Box 125, Easley, S. C.	Executive Committeeman
Sam Gaillard	19 Merrimac Court, Greenville, S.C.	Executive Committeeman
Dwight S. Odum	116 Marlboro Drive, Greenville, S.C.	Executive Committeeman

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 1st day of February,  
 in the year of our Lord one thousand nine hundred and  
 67 and in the one hundred and 91st  
 year of the Independence of the  
 United States of America.

  
 O. FRANK THORNTON,  
 Secretary of State.



Recorded March 24th., 1967 At 3:41 P.M. # 22952

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