

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

3001

Whereas,

Dr. W. F. Gibson, President
and
(Mrs.) Harnitha Smith, Secretary

~~A majority of the Board of Directors of~~
GREENVILLE EDUCATION COMMITTEE
(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 4th day of April, A.D. 19 67

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation

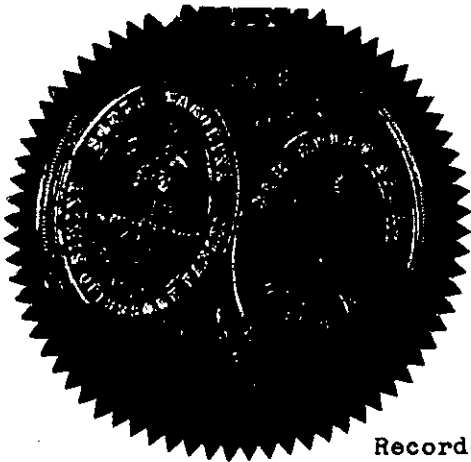
Exclusively educational and charitable; to encourage, motivate, educate and broaden educational levels of students and adults through tutorial schools, research projects, and programs, primarily through schools and seminars. In the event of dissolution, the residual assets of this organization will be turned over to one or more organizations which themselves are exempt from Federal income tax as organizations described in section 501 (c)(3) of the Internal Revenue Code of 1954, or the corresponding provisions of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusively public purposes.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which 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 13, Code of Laws of South Carolina, 1962, 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 Carolina, 1962, 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 6th day of September
in the year of our Lord One Thousand nine hundred and 67
and in the one hundred and 92nd
year of the Independence of the United States of America.

O. FRANK THORNTON,
Secretary of State



Recorded September 15, 1967 At 9:45 A.M. # 7997