

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

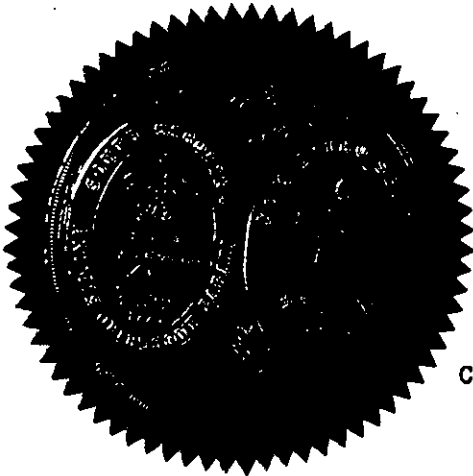
Adam Fisher	Greenville, S. C.	Chairman & Secretary
Willard B. Mills	Greenville, S. C.	1st Vice Chairman
Arthur G. Meakin	Greenville, S. C.	2nd Vice Chairman
Charles W. Scales, Jr.	Greenville, S. C.	Treasurer

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 18th 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
 O. FRANK THORNTON,
 Secretary of State.



Charter Recorded September 22, 1967 At 5:11 P.M. # 8878

SEP 22 1967