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

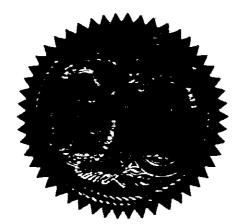
Joseph M. Bettys Robert D. Taylor, Jr. Denny M. Hill W. L. Watkins E. P. Perrin Richard H. Carpenter Marshall Walker John C. Winn

Clinton, S. C. Sandy Springs, S. C. Greer, S. C. Anderson, S. C. Spartanburg, S. C. Greenville, S. C. Anderson, S. C. Greenville, S. C.

Moderator/Board Member General Presbyter/Board Member Executive Secretary/Board Member Board Member Board Member Board Member Board Member Board Member

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 13, 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 13, Title 12, Code of 1962, and Acts amendatory thereto.



GIVEN under my hand and the seal of the State, at Columbia,

this

day of

in the year of our Lord one thousand nine hundred and

75 and in the one hundred and

99th

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

RECORDED NAY 22'75