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

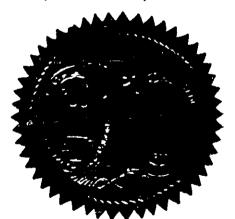
Craig S. Olsen Daniel C. Nelson Everette Lee Duncan ♦1, Varsity Row, Greenville, S. C. Box 34602, Bob Jones University, Greenville, S. C.

Box 34582, Bob Jones University, Greenville, S. C.

Chairman Vice-Chairman Secretary/ Treasurer

SIXTII: 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 14th day of

September

in the year of our Lord one thousand nine hundred and

76

and in the XXXXXXXXXXXXX

hundred and first United States of America,

& homton O. FRANK THORNTON,

year of the Independence of the

Secretary of State.

RECORDED SEP 15'76 At 12:17 P.M.

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