Q. Q. Q. The State of South Carolina, Executive Department, By the Secretary of State. Certificate of Incorporation, WHEREAS, C.E. Graham, W.M. McPheetus, S.C. Byrd, W.G. Neville, E.P. Davis, T.D. Cartledge, J.E. Jagood, W.P. Nosbitt & M.F. Ansel, two or more of the officers or agents appointed to supervise or manage the affairs of The Board of Trustees of Chicora College, a--- which has been duly and regularly organized, did on the 30th, day of May, A.D., 1906, file-with the Secretary of State a written declaration setting forth; That a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation. That the said organization holds, p or desires to hold, property in common for a Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members; otherwise than is above stated, or for the insurance of life, health, accident, or property; and that three days notice in the Greenville daily Herald, a newspaper published in the County of Greenville. has been given that the aforesaid Declaration would be filed. AND WHEREAS, That said Declarants and Petitioners further declared and affirmed: First their names and residences are as above given, Second, the name of the proposed Corporation is The Board of Trustees of Chicora College. Third the place at which it proposes to have its headquarters or be located is Greenville, S.C. Fourth the purpose of the said proposed Corporation is, Section I, That the presons elected as hereinafter prescribed, and their Successors in office, be and they are hereby created and constituted a body politic and corporate, by the name and style of , ("The Board of Trustees of Chicora College"). Section 2, Corporate rights, the said Board shall by said name have perpetual succession of members and officers. the right to use and keep a common seal; and the same to be altered at will; and may sue and be sucd, plead and be impleaded; and may own and purchase, lease and mortgage, sell and convey property. both real, personal and mixed; and may receive, hold and administer domations, devises, bequestes and legacies for the use and benefit of the said Chicora-College: Provided (I) That all property owned, purchased or received by donation, devise bequest, or legacies shall be taken in the name of the Board in its Corporate capacity and shall become the property of the Presbyteries of Bethel, Enoree and South Carolina and any other one or more Presbyteries not herein named of the Synod of S.C. in connection with the Presbyterian Church in the United States: (2), That no property given, devised bequeathed, or conveyed to the said Board shall be used or disposed of contrary to the co nditions annexed to any such gift, devise, bequest,, or conveyance. Section (3) Objects, The main object of the said Board of Trustees shall be to govern and control, under the limitations of this Charter, and Institution of learning for white female Youth for the purpose of promoting Christian education in harmony with the constitution of the Presbyterian Church in the United States, S ection (4) Membership/ The said Board shall consist of four persons from each of the said Presbyteries of Bethel, Enoree and South Carolina and of any other of the Presbyteries of the said Synod of South Carolina, the same to be office bearers in the churches of the said Presbyteries and to be elected by the Presbytery und er whose jurisdiction they severally are. In case any Presbytery or Presbyteries shall fail to elect said members, appointment to fill the vacency shall be made by the remaining members of the Board in annual meeting assembled: Provided, that such appointment shall hold good only until the Prestytery or Presbyteries shall elect as above prescribed. Section (5), Terms of of-fice, The regular term of office of the members of the said Board shall be four years, but the first four members elected by each Preshyte ry shall serve, one for one year, one for two years, one for three years, and one f or four years. The terms of office shall date from the first day of July. The Presbyteries shal? hold an election at their regular spring meetings every year to fill vacancies as they occur by expiration of the terms of office. Section (6), Officers. The officers of the said Board shall be a President, a Vice-President and a Secretary. The Board she I elect for itself a Treasurer and an Attorney, both of whom shall be from its own member, or from the Presbyteries at large. The said Treasurer shall give a suitable Bond for the fait ful discharge of his trust, (1) To govern and control, under the limintations of this charter the said Chicora College; (2), to make Paws, rules and regulations for its own g overment and the proper administration of the trust committed to it, for the Coverment of the said College and for the preservation of order and good morals there not inconsisistant with the laws of South Carolina, of the laws of the United States the provisions of this Charter; (3) To administer all tr ust funds for the be nefit of the said College, according to the terms of bequest, or in case of the absence of such terms a coording to its judgement; (4) To control the financial affairs of the said College Provided, that the payment of salaries and wages of te achers and employees, the expenditures for repairs and improvements and any other current or special expense shall not be made a claim upon the real estate, endowerment or any other permanent trust fund of the college; (5) To., elect a President, a Vice-President and such Prof essors, Tutors and other of ficers for the said College as it may think proper for s uccessful Operation: The President, Vice-President and Professors shall constitute the faculty of the said College (6) To grant diplomas and to confer and award all such meritorious and honorary degrees, distinctions and testimonials as are usually conferred by literary colleges, seminaries and universities in the United States: (7) To appoint an executive Committee to consist of not more than seven members of the said Board, The said Executive Committee shall have the right, during the intervals between the meetings of the Board of Trustees to exercise all the power, Privileges and prerogatives of the said Board, except such as are expressly reserved to the Board by the Charter or by itself: And during the said intermin all the officers of the said corporation, and of said College, shall be under the control and direction of said Executive Committee shall be subject to the review and control of the said Board of Trustees; (8) To change the same and title of the Body, politic and corporate, hereby preated, In case of such change of name and title the new body politic and corporate shall succeed to all the rights, powers, privileges and advantages confered by this Charter upon the Board of Trustees of Chicora-College, to change the name or location, or both name and location, of the said College with the concurrence of two-thirds of the Presbyteries having rightful possession of the said College. In case of such charge of name or location, or both name and location of the said College the new College shall succeed to all the rights, powers, privileges and advantages of Chicora College. Section (8). Special duties. The said Board of Trustees shall be charges (1) To keep a full and accurate record of all its meetings and business and to submit the same when requested to do so, for review by any or all of the owning

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