

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

FILED  
GREENVILLE CO. S. C.

MAY 24 12 10 PM 1952

CLLIE FARRSWORTH  
R. M. C.

Whereas, B. H. PEACE, ROGER PEACE, J. E. SIRRINE, J. W. CHAPMAN and CHARLIE PEACE

a majority of the Board of Directors of  
GREENVILLE NEWS - PIEDMONT COMPANY

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 31 day of December, A. D. 1929

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation amending the charter so as to permit the operation of a radio  
broadcasting station, in addition to the publication of daily  
newspapers

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to  
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty 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  
Section 7211 Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of  
State, by virtue of the authority in me vested by Chapter XLVII of the Code of Laws of South Carolina,  
1912, and amendments thereto, and all Acts or parts of Acts in thereto enabling, 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.

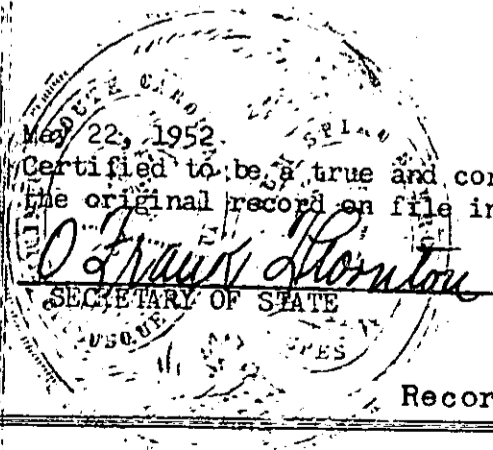
GIVEN under my hand and the seal of the State at Columbia,  
this 14 day of May  
in the year of our Lord One Thousand nine hundred and 32  
and in the one hundred and 56th  
year of the Independence of the United States of America.

Certified to be a true and correct copy of (SEAL) the original record on file in this office.

W. P. BLACKWELL

W. P. BLACKWELL,

Secretary of State.



Recorded May 24th. 1952 at 12:10 P. M. #11907