

The R. L. Bryan Company, Columbia, S. C. 29201

The State of South Carolina } CERTIFICATE OF INCORPORATION
 EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, R. M. GAFFNEY and J. R. TRULUCK
 both of
 Greenville, S. C.

FEB 6 3 55 PM 1961

two or more of the officers or agents appointed to supervise or manage the affairs of
 CROFTSTONE COMMUNITY CLUB, INC.
 (Greenville, S. C.)

which has been duly and regularly organized, did on the 1st day of
 February, A. D. 1961, file with the Secretary of State a written declaration setting forth:

That, at 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, or desires to hold, property in common for 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, nor for the insurance of life, health, accident or property; and that three days' notice in the Greenville News-Piedmont, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, 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 CROFTSTONE COMMUNITY CLUB, INC.

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 to own, operate and maintain a community swimming pool for members only and own and dispose of any real estate necessary for the operation of said corporation.

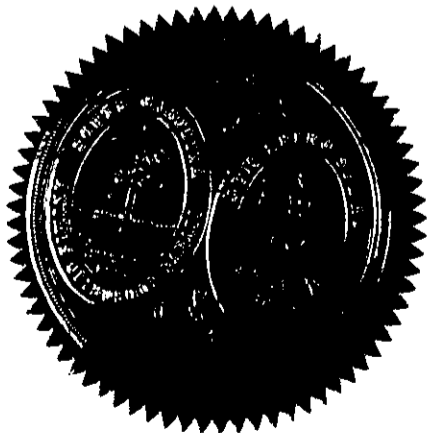
FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

R. M. Gaffney	Greenville, S. C.
J. R. Truluck	Greenville, S. C.
Harry M. Thompson	Greenville, S. C.
Tom Richbourg	Greenville, S. C.
H. S. Buck	Greenville, S. C.
Robert Ehling	Greenville, S. C.

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 1952, 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 1952, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 1st day of February in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.



O. Frank Thornton
 Secretary of State.

Recorded February 6th. 1961, at 3:25 P. M., #19488.