of Bahalu'llah - we declare the purposes and objects of this corporation to be to administer the affairs of the Cause of Baha'u'llah for the benefit of the Baha'is of Greenville, South Carolina, in accordance with the principles of the Baha'i Faith as set forth by Baha'u'llah, its Founder; 'Abdu'l-Baha, its Interpreter and Exemplar; Shoghi Effendi, its Guardian, and the National Spiritual Assembly of the Baha'is of the United States, the duly constituted administrative authority in and for the United States of America.

V. The names of all officers and trustees of the initial Spiritual

Assembly, being all of the members of the proposed corporation, who will

serve until their successors are elected and qualified in accordance with the

by-laws, are as follows:

Richard Benson
John N. Faily
Martha Fettig
Grace von der Heydt
Wiley B. Allison
Joy F. Benson
Katherine Faily
Luther B. Silver
Dorothy Thomas

Chairman and Trustee
Vice-Chairman and Trustee
Secretary and Trustee
Treasurer and Trustee
Trustee
Trustee
Trustee
Trustee
Trustee
Trustee
Trustee

Greenville, South Carolina, is the residence of all of the officers and trustees.

- VI. That they desire to be incorporated in perpetuity.
- VII. In the event of dissolution, the assets of the corporation shall be applied and distributed as follows:
- a. All liabilities and obligations of the corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor;
- b. Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;
- c. All other assets, including assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, shall be transferred or conveyed to the National Spiritual Assembly of the Baha'is of the United States.

(CONTINUED ON NEXT PAGE)