

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

Dolores Vernon	6 Walnut Lane, Travelers Rest, S. C.	President & Director
James E. Barnett	20 S. Poinsett, Travelers Rest, S. C.	Vice Pres. & Director
Charles W. Spence	512 E. North St., Greenville, S. C.	Secretary & Director
William E. Jones	11 Walnut Lane, Travelers Rest, S. C.	Treasurer & Director
Hunter Howard	12 Park Avenue, Travelers Rest, S. C.	Director
John H. Holiday	20 S. Poinsett, Travelers Rest, S. C.	Director
Lewis T. Lockabee	5 State Park Rd. Travelers Rest, S. C.	Director
Vance E. Edwards	Grand view Circle, Travelers Rest, S. C.	Director

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 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 12, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
this **5th** day of **January**,
in the year of our Lord one thousand nine hundred and
65 and in the one hundred and **89th**
year of the Independence of the

United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Recorded January 8th., 1965 At 9:30 A.M. # 19358

