

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

Marion S. Gilbert	Rt. 4, Travelers Rest, S. C.	"	"	"	"
Albert E. Richards	"	"	"	"	"
Everett N. Bruce	"	"	"	"	"
S. M. Clayton	"	"	"	"	"

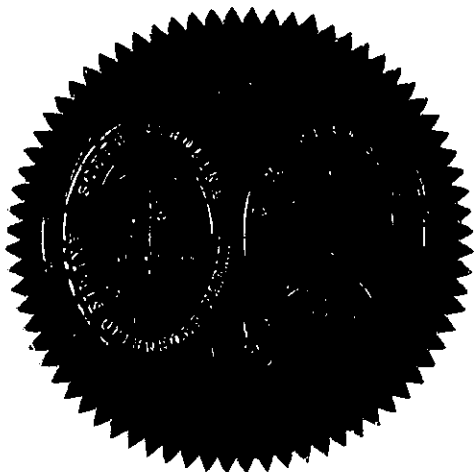
SIXTH: That they desire to be incorporated: **in perpetuity**

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 **8th** day of **April**, 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 April 9th., 1965 At 11:05 A.M. # 28141

LEHMAN A. MOSELEY, JR., ATTORNEY
LAWYERS BLDG. - P. O. Box 10,345
GREENVILLE, S. C. - PH. 232-5419