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OLLIE FARNSWORTH

## THE STATE OF SOUTH CAROLINA

## EXECUTIVE DEPARTMENT

By the Secretary of State

3478

Whereas,

Marion E. Lanford, Kenneth L. Stigberg, E. A. Burch,  
W. M. Richardson, Jr., Joe D. Kinard, R. E. Wright,  
Marvin B. Crow

A majority of the Board of Directors of  
YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREER, SOUTH CAROLINA, INC.  
(Greer, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the  
Secretary of State on the 16th day of October, A.D. 19 68

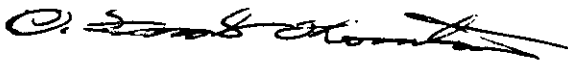
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation

*Insert Resolution*  
That paragraph four (4) of the Certificate of Incorporation of the Young Men's Christian Association of Greer, South Carolina be amended to read as follows: "The said Association shall be exclusively religious, educational and Charitable and the purpose thereof shall be to develop and promote Christian character and usefulness of its members and aid them in building a Christian society by the maintenance of such activities and services as contribute to their physical, social, mental, and spiritual growth, and by such other means as may aid in the accomplishment of this purpose. In the event of dissolution the residual assets of this organization will be turned over to one or more organizations which themselves are exempt under sections 501(c)(3) and 170(c) of the Internal Revenue Code of 1954 or the corresponding provisions of any prior or future Internal Revenue Code, or to the Federal state, or local government for exclusively public purposes."

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five 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 Title 12, Chapter 13, Code of Laws of South Carolina, 1962, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1962, and amendments thereto, 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 22nd day of April  
in the year of our Lord One Thousand nine hundred and 70  
and in the one hundred and 94th  
year of the Independence of the United States of America.



O. FRANK THORNTON,  
Secretary of State

Recorded April 24, 1970 At 2:54 P.M. # 23260

