

FILED
GREENVILLE THE STATE OF SOUTH CAROLINA

FEB 2 2 53 PM '72 EXECUTIVE DEPARTMENT

OLLIE FARNSWORTH
R.M.C.

By the Secretary of State

3679

Whereas,

J. H. Bloom, Jack P. Davis, Alex Davis, Harry H. Zaglin, Jack L. Bloom
M. N. Davidson, Meyer Lurey

BETH ISRAEL CEMETERY ASSOCIATION
(Greenville, S. C.)

A majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the
Secretary of State on the 6th day of April, A.D. 19 38.

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

That Beth Israel Cemetery Association amend its Certificate of Incorporation or
Charter by redefining and affirming its purposes as a cemetery and by including
appropriate provisions for its qualification as a corporation exempt from
United States income taxes, as shown by the attached statement, which statement
will hereafter be considered as the purposes of Beth Israel Cemetery Association: