

The State of South Carolina,
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE

WHEREAS,

*W. Frank Hipp, H. L. Vogel,
Wm. P. Anderson, Herman N. Hipp and W. Ben Smith*

a majority of the Board of Directors of *The Liberty Life Insurance Company*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *15th*
day of *October*, A. D. 19 *19*

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation *Amending the
Charter by adding the following powers and purposes:*

*To make insurance on lives of individuals,
and against accidents or sickness, and every in-
surance appertaining to or connected with life in-
surance, accident insurance and health insurance;
to grant, purchase and dispose of annuities; to
receive and execute trusts, and to make endow-
ments; to acquire, own and sell real and per-
sonal property, to operate space radio stations;
and generally to do all such acts and things
as are usually incident to corporations of like
nature that may not be against the laws
of South Carolina.*

(authorized and set forth in the certificate aforesaid), which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corpora-
tion, of which thirty days' published 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 Section 2846, Code of Laws of South Carolina, 1912, and all amend-
ments thereto.

NOW, THEREFORE, I, *W. P. Blackwell*, Secretary of State,

by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of
Acts me thereto enabling, 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 *18th*
day of *November* in the year of our Lord one thousand
nine hundred and *38* and in the one hundred
and *sixty-third* year of the Independence
of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded *April 1st*, 19 *39* at *9:20 a. m.*