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AMENDMENT TO CHARTER OF INCORPORATION
OLLIE FARNSWORTH
R.M.C.

On this 23rd. day of July, 1947, a meeting of the Executive Committee of the Board of Trustees of Bob Jones College, Inc., was specially called for the purpose of amending the charter of incorporation of the Bob Jones College, Inc., pursuant to the provisions set forth in said Charter for modification or amendment thereof. Said meeting was convened on notice by the President given as set forth in Section 4, Article III of the By-Laws of Bob Jones College, Inc.

Said Executive Committee, exercising the power and authority conferred upon and vested in the Board of Trustees and vested by said Board in said Committee in the interim between the annual meetings of the said Board of Trustees as provided in Section 1, Article III of said By-Laws, was called to order at 9 A. M. on this 23rd. day of July, 1947, at Greenville, S.C., there being present the following members of the Executive Committee constituting a quorum thereof, namely: R. R. (Bob) Jones, Bob Jones, Jr. and R. C. McCall.

Whereupon the following resolution was adopted:

WHEREAS, the Board of Trustees of Bob Jones College, Inc., at a special called session at Cleveland, Tennessee, on April 4, 1946, formally resolved without dissenting vote that "beginning with the school year 1947-48 that Bob Jones College expand into a Christian University and its name be changed to Bob Jones University" and instructed the Executive Committee to effect such change;

THEREFORE BE IT RESOLVED by the Executive Committee of the Board of Trustees of the Bob Jones College, Inc., that the charter