NINTH: The duration of the corporation shall be perpetual.

TENTH: That after due notice, a meeting of the subscribers was held on Sept. 12, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected Directors:

H. C. Beattie R. M. Caine Mary L. Shaw

ELEVENTH: That subsequently there was elected as President, H. C. Beattie; as Vice-President, R. M. Caine ; as Secretary, Mary L. Shaw;

TWELFTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville News, a newspaper published in the County of Greenville, State of South Carolina.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in

a newspaper published in the County of

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the afore-said Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia,

this 12th

day of September

in the year of our Lord one thousand nine hundred and

forty-nine

and in the one hundred and

seventy-fourth

year of the Independence of the

United States of America.

W.P. Blackwell Secretary of State.

Recorded September 20th. 1949 at 9:50 A. M. #22250