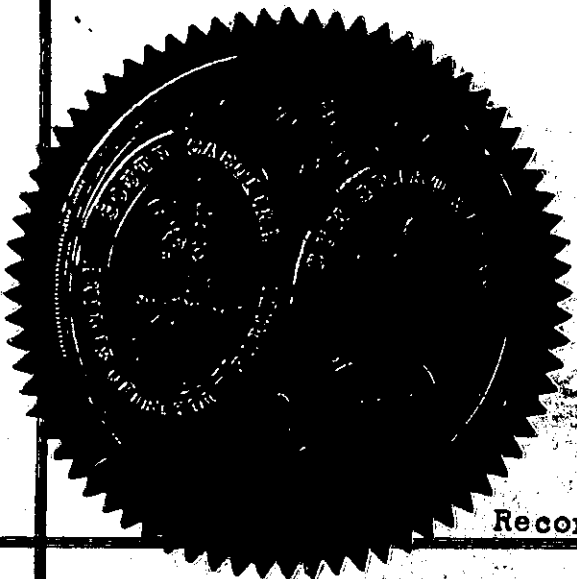


- ELEVENTH: To erect, own, maintain and operate crematories within the confines of the Cemetery or elsewhere; and
- TWELFTH: To engage in the burial or cremation of human remains and all services incidental thereto or connected therewith; and
- THIRTEENTH: To borrow money and pledge collateral therefor, to purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the stocks, bonds, securities or other evidences of indebtedness of other corporations; and
- FOURTEENTH: To contract for and guarantee continual care of any and all property, real and personal, within the confines of said Cemetery; and to act as custodian of funds to effect such continual care, and to contract with others to act as custodian or Trustee of such funds for such purpose; and
- FIFTEENTH: To do any and all things necessary, proper or incidental to the accomplishment of any of said purposes, and generally to exercise any and all powers conferred by law on business corporations.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty 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 Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, **O. FRANK THORNTON** Secretary of State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1942, 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 22nd day of May  
 in the year of our Lord One Thousand nine hundred and fifty  
 and in the one hundred and seventy-fourth  
 year of the Independence of the United States of America.



*O. Frank Thornton*

**O. FRANK THORNTON**  
~~W. P. BLACKWELL,~~

Secretary of State.

Recorded May 29th. 1950 at 2:19 P. M. #13181