

## THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

*Whereas,*

ROGER C. PEACE, B. H. PEACE, CHARLIE PEACE AND  
J. KELLY SISK

a majority of the Board of Directors of  
THE GREENVILLE NEWS-PIEDMONT COMPANY  
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by  
the Secretary of State on the 28th. day of March, A. D. ~~19~~ 1888

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

Corporation amend said charter to extend  
its corporate purposes to include in addition to the publication of  
daily newspapers and the operation of a radio broadcasting station,  
the following: To engage in the business of owning and operating radio  
and television broadcasting station or stations and any and all other  
types and methods of television, radio, or other electrical receiving and  
transmissions, now or hereafter discovered, conceived or perfected, and  
to apply for and obtain licenses, franchises and privileges with respect  
thereto, from the Government of the United States, or any Federal or State  
Agency, or from any person or corporation authorized to grant the same,  
and to engage in any business activity or endeavor connected therewith.

(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 provi-  
sions 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, Code of Laws of South Carolina, 1942, and amendments thereto, and  
all Acts or parts or 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 here-  
by 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 9th. day of June

in the year of our Lord One Thousand nine hundred and 52

and in the one hundred and seventy-sixth

year of the Independence of the United States of America.



O. FRANK THORNTON,  
Secretary of State.



Recorded June 12th, 1952, at 10:00 A.M. #13293