

GREENVILLE COUNTY, S. C.  
AT 9:00 O'CLOCK A.M. NO. 14774

FORM 535 REV. 4-54

2492

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, LEE C. JULIAN, JR., 209 Robinson Street, Greenville, S. C.

and

WILLIAM J. GOLDSMITH, Drive Key Mine Apts., Greenville, S. C.

did enter into a written Declaration, signed by them, containing the following provisions:

FIRST: That the name of the club to be given

SHOULD BE THE "GREENVILLE GOLF AND COUNTRY CLUB."

AND THAT THE PLACE THEREOF SHOULD BE

THE GREENVILLE GOLF AND COUNTRY CLUB, GREENVILLE, SOUTH CAROLINA.

AND THAT THE CLUB SHOULD BE INCORPORATED UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA.

AND THAT THE CLUB SHOULD BE INCORPORATED AS A NON-PROFIT CORPORATION.

AND THAT THE CLUB SHOULD BE INCORPORATED AS A CORPORATION WITH LIMITED LIABILITY.

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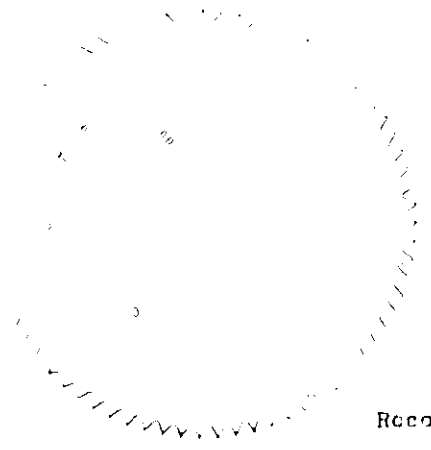
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*Lee C. Julian, Jr.*  
Secretary of State

Recorded September 30th, 1955 at 9:23 A.M. 625429

For Cancellation of this Charter  
see Deed book 610 page 367

SATISFIED AND CANCELLED OF RECORD