

In witness whereof, said corporation has caused this certificate to be signed by its President and Secretary, and its corporate seal to be hereto affixed, the 15 day of February, A. D. 1947.

(CORPORATE SEAL)
Attest: Ed W. Davis
Secretary

Elks Camp for Children, Inc.
By B. A. Whitmire, President

STATE OF NORTH CAROLINA
COUNTY OF WILSON

SS.

Be it remembered, that on this 1st day of March, A. D. 1937, before me, the subscriber, a Notary Public personally appeared Ed W. Davis, Secretary of the Elks Camp for Children, Inc. the corporation mentioned in and which executed the foregoing certificate, who, being by me duly sworn, on his oath says that he is such Secretary, and that the seal affixed to said certificate is the corporate seal of said corporation the same being well known to him; that B. A. Whitmire is President of said corporation and signed said certificate and affixed said seal thereto, and delivered said certificate by authority of the Board of Directors and with the assent of at least a majority in interest of each class of the Directors of said corporation having voting powers as and for his voluntary act and deed, and the voluntary act and deed of said corporation, in presence of deponent, who thereupon subscribed his name thereto as witness.

And he further says that the assent hereto appended is signed by at least a majority of the directors of said corporation having voting powers, either in person or by their several duly constituted attorneys in fact, thereunto duly authorized in writing.

M. M. Applewhite
N. P.

(NOTARIAL SEAL)
My commission Expires Sept. 12, 1947

DIRECTORS ASSENT TO CHANGE

We, the subscribers, being at least a majority in interest of each class of Directors of the Elks Camp for Children, Inc. having voting powers, having at a meeting regularly called for the purpose, voted in favor of amending the certificate of incorporation as above set out do now, pursuant to the statute hereby give our written assent to said change.

Witness our hands, this 15 day of Feb., A. D. 1947.

DIRECTORS PRESENT AND VOTING IN UNANIMOUS ACTION OF N. C. ELKS ASSOCIATION, ASSENTING.

W. A. Sams)	
B. A. Whitmire)	
George Skinner)	By Thad Eure
Charles Thomas)	Attorney in Fact.
Ed W. Davis)	As per presence at and unanimous action
J. A. Kelly)	of North Carolina Elks Association
C. David Jones)	meeting held in Washington, N. C.,
		February 15th, 1947.

FILED MAR 3 1947

Filed March 8, 1947
Edith R. Hesterly
Deputy C. S. C.

THAD EURE
SECRETARY OF STATE