NORTH CAROLINA, HENDERSON COUNTY

I, Geo. W. Fletcher, Clerk of Superior Court of aforesaid
County and State, do hereby certify that the aforegoing is a true of and perfect copy of the Certificate of Amendment to the Charter of ELKS CAMP FOR CHILDREN, INC., as has been duly recorded in my office.

WITNESS my hand and seal, this 14 January, 1957;

Clerk of Superior Court

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