

MAY 8 10 12 AM 1961

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2066

By the Secretary of State

Whereas, VIRGINIA POTTER CRIGLER, CARTER A. LITTLE, MAGMA H. TEDARD, SARAH JANE WALDREP, DORIS S. WILSON, MARY KATHRYN BYARS, VIRGINIA NORRIS, MILDRED McCLAREN, FRONTIS KEYS CHANDLER, MARYANN C. ABBOTT, LINA E. WHITE, DOROTHY L. BROWN, SUSIE LEE BAGWELL, GLENNIE LANKFORD, ETHEL H. KENDRICK, and DOROTHY S. WELBORN

YOUNG WOMEN'S CHRISTIAN ASSOCIATION (Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 3rd day of February, A. D. 19 20

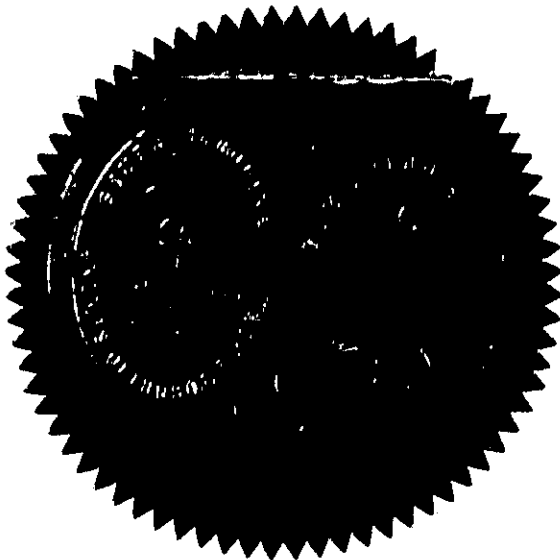
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation TO AMEND THE CHARTER OF THE CORPORATION BY ADDING THE FOLLOWING:

"IN THE EVENT OF DISSOLUTION OF THIS ASSOCIATION, ALL OF ITS REMAINING PROPERTY AND ASSETS SHALL BE DISTRIBUTED ONLY TO SUCH RELIGIOUS, CHARITABLE, OR EDUCATIONAL ORGANIZATIONS EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C)(3) OF THE UNITED STATES INTERNAL REVENUE CODE AS SHALL BE DESIGNATED AND DETERMINED BY THE BOARD OF DIRECTORS AT THE TIME OF DISSOLUTION."

(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 Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. FRANK THORNTON Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, 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 5th day of May, in the year of our Lord One Thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON, Secretary of State.

Recorded May 8th, 1961 at 10:12 A.M. #27464

See Original Charter See Deed Book 60 Page 51