CREENVILLE CO. S. THE STATE OF SOUTH CAROLINA

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By the Secretary of State

Arthur Magill, Margaret M. Brockman, Ruth B. Pamplin, Sterling L. Smith, Carolyn E. Frederick, Alice H. Magill, T. F. Hudgins, Mrs. C. H. Kittridge, Jr., James C. Parham, Jr., James R. Graham, Mrs. Paul Cass

a majority of the Board of Directors of GREENVILLE SYMPHONY ASSOCIATION

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the

Secretary of State on the

13th

(Greenville, S. C.)

day of December

, A. D. 19 50.

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

"Upon motion duly made and seconded, it was unanimously voted to amend the Certificate of Incorporation of the Association so that the Pourth Article of said Certificate of Incorporation upon such amendment shall read as follows:

> "The purpose of the corporation is to foster and promote a symphonic orchestra, and an interest in symphonic and other music, in the City of Greenville, South Carolina, and its surrounding areas; to be organized and operated exclusively for educational, literary and charitable purposes and to engage in all activities in the furtherance of said purposes which are not prohibited by the Internal Revenue Code, for tax exempt organizations described in Section 501(c)(3) thereof; no substantial part of the activities of the corporation shall be the carrying on of propaganda or the attempting to influence legislation, or the participation in or intervening in (including the publicity or distribution of statements) any political campaign on behalf of any candidate for public office, and no part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual.

"'In the event of dissolution, the residual assets of this corporation shall be distributed to another organization which is itself exempt from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code, or to the federal, state or local government.

ATTEST:

(CONTINUED ON NEXT PAGE)