

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2727

By the Secretary of State

Whereas,

Mrs. Edward H. Stall, Mrs. William N. Poe,
Mrs. Roy F. Hunt, Jr., Mrs. S. M. Beattie
Mrs. Miron H. Mickel

a majority of the Board of Directors of
THE JUNIOR LEAGUE OF GREENVILLE, INC.
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 11th day of March, A. D. 19 47.

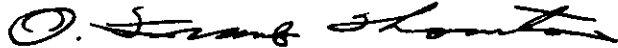
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation 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 Sec. 501 (c)(3) of the Internal Revenue Code, or to the Federal, State or local government.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law at a meeting of the ~~members~~ ^{members} of the aforesaid Corporation, of which ~~five~~ ^{five} 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 20th day of March
in the year of our Lord One Thousand nine hundred and 64
and in the one hundred and 88th
year of the Independence of the United States of America.



O. FRANK THORNTON,
Secretary of State.

Recorded April 2, 1964 At 2:30 P.M. # 28045

