

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

FILED 2824
GREENVILLE CO. S. C.
JUN 11 1 28 PM 1965
OLLIE FARNSWORTH
R. M. C.

Whereas,

Mrs. C. J. Peterson, Mrs. Aubrey C. Shives

a majority of the Board of Directors of

**BOBBY PEARCE MEMORIAL
(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 20th day of March, A. D. 19 65

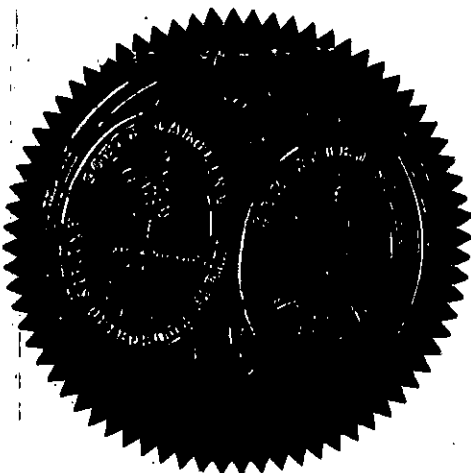
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation The purpose of the said proposed corporation is exclusively charitable; to erect, own, and maintain a building for use by the people of the City of Greenville and vicinity. In the event of dissolution, the residual assets of this organization will be turned over to another organization which is itself exempt from Federal income tax as an organization described in § 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any prior or future Internal Revenue Code or to the Federal, State, or local government for exclusively public purposes.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the ~~members~~ ^{Five} of the aforesaid Corporation, of which ~~three~~ ^{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 10th day of June in the year of our Lord One Thousand nine hundred and 65 and in the one hundred and 89th year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.