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GREENVILLE CO. S. C.  
JUN 28 3 29 PM 1965  
OLLIE F. SWERTH  
R. M. O.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2832

By the Secretary of State

Whereas,

L. P. Hollis, J. Ben Cox, J. H. Anderson, C. H. Thomas,  
F. T. O'Steen

a majority of the Board of Directors of

**PARKER FOUNDATION**  
(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 27th day of May, A. D. 19 54.

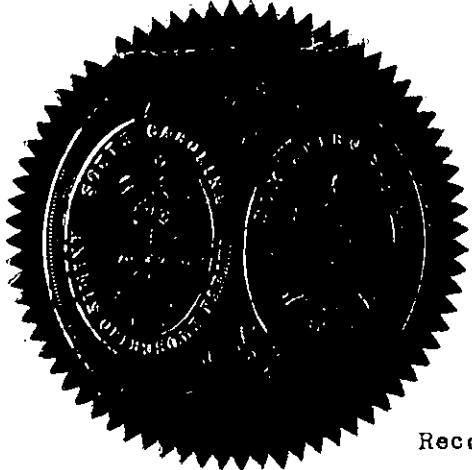
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation 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 taxes as an organization described in Section 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~~ <sup>members</sup> of the aforesaid Corporation, of which ~~five~~ <sup>five</sup> 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 24th 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.

Recorded June 28th., 1965 At 3:20 P.M. # 84

For Original Charter See Book 500 Page 407