

To provide that no member, director, officer, or employee of or member of a committee of or person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that this shall not prevent the payment of such reasonable compensation as shall be fixed by the Corporation or its Board of Directors to any such person for services rendered to or for the Corporation in effecting any of its purposes; and that no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation; that all members, directors, officers, or employees of the Corporation shall be deemed to have expressly consented and agreed that upon such dissolution, assets then remaining in the hands of the Corporation shall be distributed, transferred, conveyed, delivered, and paid over to such eleemosynary institutions upon such terms and conditions and in such amounts and proportions as the Corporation may impose and determine, to be used by such eleemosynary institutions receiving the same for such similar purposes as are set forth in the Certificate of Incorporation of the Corporation and any and all amendments thereto; provided, however, that upon dissolution, such assets must be dedicated to an exempt purpose within the meaning of Section 501 (c) (3), Internal Revenue Code of 1954, or as hereafter amended, or any other section of the Internal Revenue Code, or any amendment thereof, or any other law, regulation, or ruling of the Internal Revenue Service, or amendment, applicable thereto.

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FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Directors:

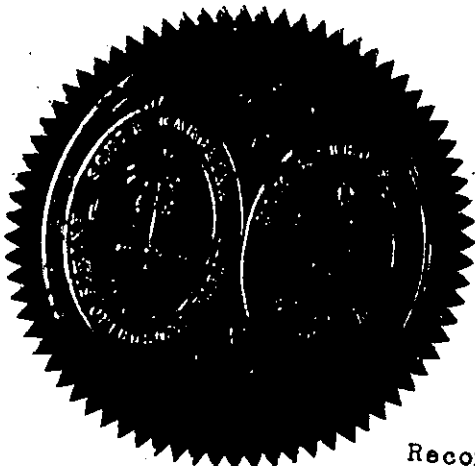
H. R. Stephenson, Jr., 408 North Church St., Greenville, S.C.
Jean Galloway, 409 East North Street, Greenville, South Carolina
Jack L. Bloom, Post Office Box 10176, Greenville, South Carolina
John M. Dillard, Lawyers Building, Greenville, South Carolina
Patrick H. Grayson, Jr., 320 Buncombe Road, Greenville, S. C.
Willie T. Smith, Jr., 125½ Falls Street, Greenville, S. C.

SIXTH: That they desire to be incorporated: **in perpetuity**

Now, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
this 20th day of April
in the year of our Lord one thousand nine hundred and
67 and in the one hundred and 91st
year of the Independence of the
United States of America.

O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.



Recorded August 7th, 1967 at 3:58 P.M. #4129