

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

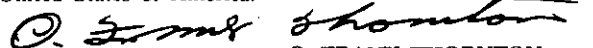
Henry M. Morris, III	6-B Woodland Homes	President
Willard A. Ramsey	108 Paxton Street	Vice President
Larry D. Jones	Homestead Drive	Secretary
Jerry M. Minchey	202 Sycamore Drive	Treasurer

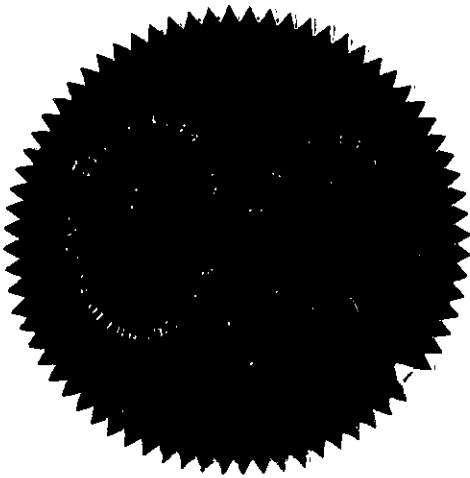
SIXTH: That they desire to be incorporated: **in perpetuity**

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 **16th** day of **February**,
in the year of our Lord one thousand nine hundred and
68 and in the one hundred and **92nd**
year of the Independence of the

United States of America.


O. FRANK THORNTON,
Secretary of State.



Recorded June 21, 1968 At 10:59A.M. # 32877