

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

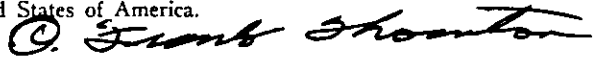
Cmdr. Ezra F. Ferris, President, 42 Ponderosa Rd., Greenville, S. C.
Maj. William K. Cole, Secretary, 8 Rosegarden St., Taylors, S. C.
Col. Charles C. Grant, 1st Vice President, 115 Bradley Blvd., Greenville, S. C.
Col. William A. Steiger, 3rd Vice President, 128 Dellwood Dr., Greenville, S. C.

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

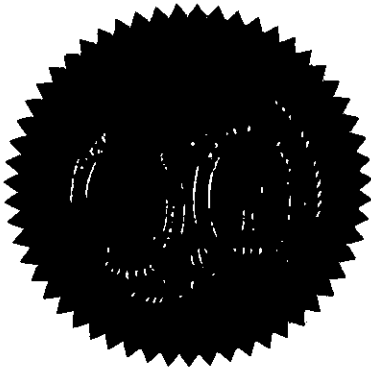
NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and 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 12th day of February
in the year of our Lord one thousand nine hundred and
71 and in the one hundred and 95th
year of the Independence of the

United States of America.



O. FRANK THORNTON,
Secretary of State.



Charter Recorded February 17th, 1971 at 12:49 P. M. #19035