

(9) The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are as follows: **S. B. Williams, President; Maurice B. Henson, Vice-President; Bobby J. Barnett, Secretary; and W. E. Branyon, Treasurer.**

(10) The number of persons constituting the first Board of Directors, Managers, or Trustees (which shall not be less than three) are 6 and their names and addresses are as follows:

<u>G. D. Butler</u>	<u>Rt. # 1, Travelers Rest, S. C. 29690</u>
<u>Maurice B. Henson</u>	<u>Rt. # 2, Greer, S. C. 29651</u>
<u>William F. Stanford</u>	<u>Rt. # 3, Greer, S. C. 29651</u>
<u>W. E. Branyon</u>	<u>Rt. # 2, Landrum, S. C. 29356</u>
<u>Bobby J. Barnett</u>	<u>Rt. # 2, Greer, S. C. 29651</u>
<u>S. B. Williams</u>	<u>Rt. # 2, Greer, S. C. 29651</u>

(11) The by-laws of the corporation are to be made, altered or rescinded by the members---- pursuant to the provisions of the By-Laws of the corporation.

(12) Amendments to the Articles of Incorporation may be proposed and adopted by the members of the corporation in the following manner: (a) Amendments of these Articles of Incorporation may be adopted by a vote of a majority of the voting members present at any special or regular meeting of the corporation if the members have been given at least ten (10) days written notice of said meeting and the notice has contained a copy of the proposed amendment or amendments.

(b) For so long as the corporation is indebted for a loan or loans made to them from the United States of America through the Farmers Home Administration, the Articles of Incorporation shall not be altered, amended, or repealed without the prior consent of the State Director of the Farmers Home Administration for the State of South Carolina.

(13) Provisions which the incorporators may choose to insert for the conduct of the affairs of the corporation and any provision creating, dividing, limiting and regulating the powers of the corporation, the Directors, Managers or Trustees and the members, including, but not limited to provisions establishing classes of membership and limiting voting rights to one or more of such classes are as follows: See Schedule "A" attached hereto and made a part hereof, which is the geographical area to be served by the facilities and services of the corporation.

G. D. Butler
Maurice B. Henson
William F. Stanford
W. E. Branyon
Bobby J. Barnett
S. B. Williams

(14) Personally appeared before me, the above named incorporators, do hereby certify that they are the incorporators of the within named corporation and are authorized to execute this document, that each for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Sworn to and subscribed before me this

21st day of January 1971

Robert H. Gray
Notary Public of S. C.

Commission expires 9/17/79

(Continued on Next Page)