

OLLIE FARNSWORTH  
**THE STATE OF SOUTH CAROLINA**  
**EXECUTIVE DEPARTMENT**

By the Secretary of State

3612

Whereas,

W. F. Robertson, R. S. Small, J. C. Self, R. P. Timmerman, J. J. Lyons

THE J. E. SIRRINE TEXTILE FOUNDATION

A majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Secretary of State on the 5th day of October, A.D. 19 43

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

"No part of the corporate assets shall inure to the benefit of any private entity, shareholder or individual, and no part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or of participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision hereof, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization which is tax exempt or by an organization donations to which are deductible from taxable income to the extent allowed by the provisions of the Internal Revenue Code and other applicable legislation and regulations as they now exist or may hereafter be enacted or amended; this corporation and the Trustees acting hereunder shall be prohibited from engaging in any act of self-dealing, from retaining any excess business holdings, from making any investments which jeopardize its charitable purposes and from making any taxable expenditures; and this corporation and the Trustees acting hereunder shall distribute income for each taxable year at such time and in such manner as not to subject the corporation to tax for failure to distribute income."

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