



UNANIMOUS CONSENT OF SHAREHOLDERS
OF
SOUTH CAROLINA CLUB, INC.

The undersigned, being all the shareholders of South Carolina Club, Inc., representing 1,000 shares, being all the outstanding and issued shares of the corporation, having waived notice and necessity of a meeting by signature hereinbelow, hereby unanimously consent to the adoption of the following resolution:

RESOLVED, that the name of the corporation be and it hereby is, changed from South Carolina Club, Inc. to Pebble Creek Country Club of Greenville, Inc., and that all necessary corporate and business records be properly modified to reflect such change.

DATED this 11th day of July, 1977.

Shareholder:

Club Corporation of America

Virginia Edmonds
Witness

By [Signature]
James E. Maser, President

Gretchen D. McKenney
Witness

1217-41A
200M

STATE OF TEXAS:
COUNTY OF DALLAS:

Before me, the undersigned Notary Public in and for said county and state, on this day personally appeared Virginia Edmonds and Gretchen McKenney, known to me to be the persons whose names are subscribed to the foregoing instrument as witnesses, and acknowledged to me that James E. Maser executed said instrument in their presence.

Given under my hand and seal of office this 11th day of July, 1977.

Julie Nelson
Notary Public in and for
Dallas County, Texas

My Commission expires: 11/18/77

Recorded July 21, 1977 at 4:00 P/M

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