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DONNIE S. TANKERSLEY
R.H.C.

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THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

No 4459

Whereas, Jesse D. Simmons, J. A. Synan, Charles R. Wellons, William R. Berry, W. Harvey Morris, J. Vinson Ellenburg, Kenneth D. Benson and Leon O. Steward

A majority of the Board of Directors of
HOLMES THEOLOGICAL SEMINARY

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the
Secretary of State on the 11th day of January, A.D. 19 11 .

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

Paragraph 4 shall, from this date forward, read as follows:

"The purpose of the said proposed Corporation is to receive, enroll, discharge, train, instruct students in all lines of common education in the sciences and languages incidental thereto, and in study of the Bible, and to train and prepare Christian workers, evangelists and missionaries; to enforce good order, to make bylaws and rules, to appoint trustees, officers and teachers for the same; to hold religious services and commencements, to conduct examinations and grant certificates of proficiency, scholarships and graduation; to receive donations, make purchases, receive conveyances; to mortgage and encumber under certain limitations, and effect alienations of realty and personalty, not for the purpose of trade and profit, but for promoting the general design of such institution and to look after the general interests of such establishment, also to collect and disseminate religious and missionary information, and receive and transmit contributions for religious and missionary purposes; to hold religious services and conferences anywhere in this State and other states and countries, and all such corporate powers as may be suitable and not inconsistent with the laws of this State, nor violative of private rights.

The Government of the Corporation is vested in the Board of Trustees who shall direct the affairs and policies of the Corporation, and shall own all property and assets of the Corporation. The Chief Administrative Officer shall be the President who shall carry out the policies and directions of the Board of Trustees. Other administrative officers, faculty and staff, may be appointed or elected as the Board of Trustees so directs."

(CONTINUED ON NEXT PAGE)

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