# Application for Amendment of Eleemosynary Charter

VOL 1076 PAGE 701

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DONNIE S. TANKERSLEY
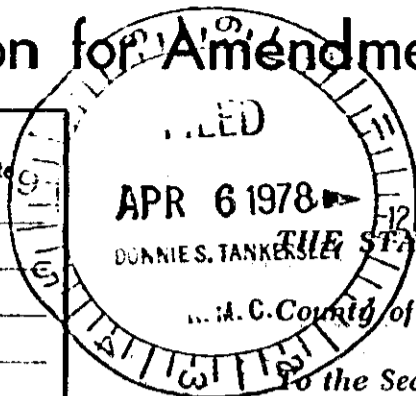
*THE STATE OF SOUTH CAROLINA,*

...H. C. County of _____Greenville_____

*To the Secretary of State of South Carolina:*

WHEREAS, There was issued by the Secretary of State a charter dated ___May 27, 1925___

_____ constituting and creating ___W.W. Burgiss Charities, Inc.___

*into an eleemosynary corporation, under the laws of this State, with its principal place of business at*___South___

___Carolina National Bank Building, South Main Street,___ *in the City of* ___Greenville___,
(Street and No.)

*County of* ___Greenville___ *and the State of South Carolina, empowering it to engage in the business as set forth in Declaration and Petition.*

The undersigned, representing a majority of the duly elected and qualified members present after due notice, hereby certify that not less than five days notice (a copy of which is hereto attached) was given in the

_____, a newspaper published in the

County of _____ on _____, 19_____ or (by written notice

Certified mailed to each member) of a meeting of members on ___March 30, 1978___
which notice stated the time and place of meeting and the purpose thereof.

And further, that said meeting was duly held pursuant to notice, and a resolution was adopted by a majority vote as follows:

*Insert Resolution*

BE IT RESOLVED, that the W.W. Burgiss Charities, Inc., shall

have no capital stock.

BE IT RESOLVED, that the Trustees of the W.W. Burgiss Charities,

Inc., shall have the authority to appoint a corporate Trustee to

serve with the individual Trustees.

_____

And, further, your petitioners certify that they have complied in all respects with Title 12-761, of the Code of Laws of South Carolina, 1962, and all amendments thereto.

Wherefore they pray that the charter of the said ___W.W. Burgiss Charities, Inc.___

be so amended.

Dated at ___Greenville, S.C.___, this ___30th___ day of ___March___, 19 ___78___

## DIRECTORS OR AUTHORIZED MANAGING BOARD MUST SIGN BELOW
(Please type or print name opposite signature)

| (Signature) | (Type or Print Name) |
|---|---|
| *W. W. McEachern* | W. W. McEachern |
| *Arthur C. McCall* | Arthur C. McCall |
| *P. J. Potter* | P. J. Potter |
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