

FOURTH: The purpose of the said proposed Corporation is for the educational and charitable purpose of acquiring, owning, holding, preserving, restoring, marking, advertising and operating (solely for educational and charitable purposes), buildings and structures of historic significance, together with the land upon which the same may be situate, together with personal property and equipment connected therewith, in Greenville County, South Carolina. The corporation may, from time to time, in the conduct of its purpose, make distributions to (a) organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)(The "Code") or (b) a governmental unit described in Section 170 (c)(1) of the Code, but only for exclusively public purpose.

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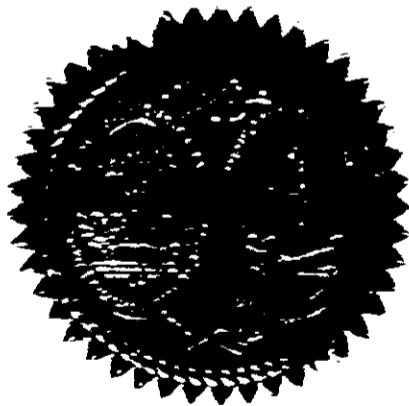
FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

John M. Dillard	P. O. Box 91, Greenville, SC	DIRECTOR
Vance B. Drawdy	P. O. Box 10167 FS, Greenville, SC	Director
John W. Grady, III	326 Hampton Ave., Greenville, SC	Director
Romayne A. Barnes	111 Williams St., Greenville, SC	Director
Mrs. Jon P. Ward	Rt. 2, Hwy 14, Greenville, SC	Director
Gary Thompson, Jr.	1101 N. Main St., Greenville, SC	Director
Dr. Judith T. Gatlin	114 Holly Rd., Taylors, SC	Director
Dr. A. V. Huff	Rt. 7, Glenrose Ave., Greenville, SC	Director

SIXTH: That they desire to be incorporated: in perpetuity.

Now, THEREFORE, I, JOHN T. CAMPBELL, Secretary of State, by virtue of the authority in me vested, by Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
 this 31st day of May
 in the year of our Lord one thousand nine hundred and
 83 and in the two hundred and
 seventieth year of the Independence of the
 United States of America.



John T. Campbell
 JOHN T. CAMPBELL,
 Secretary of State

Recorded July 19, 1983 at 4:55 P.M.

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