

The State of South Carolina

CERTIFICATE OF INCORPORATION BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, JOHN L. PLYLER OF Greenville, S. C. and

E. M. GWATHMEY of Spartanburg, S.C.

APR 23 1953

two or more of the officers or agents appointed to supervise or manage the affairs of

THE SOUTH CAROLINA FOUNDATION OF INDEPENDENT COLLEGES, INC. (Greenville, S. C.)

which has been duly and regularly organized, did on the 30th day of January, A. D. 1953, file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the Greenville News, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is

THE SOUTH CAROLINA FOUNDATION OF INDEPENDENT COLLEGES, INC.

THIRD: The place at which it proposes to have its headquarters or be located is GREENVILLE, S. C. (Administration Bldg. Furman Univ.)

FOURTH: The purpose of the said proposed Corporation is (a) to interpret the aims, functions, and needs of the member colleges to the public with a view to better mutual understanding and cooperation. (b) To solicit funds for the benefit of the member colleges. (c) To distribute funds secured to the member colleges.

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

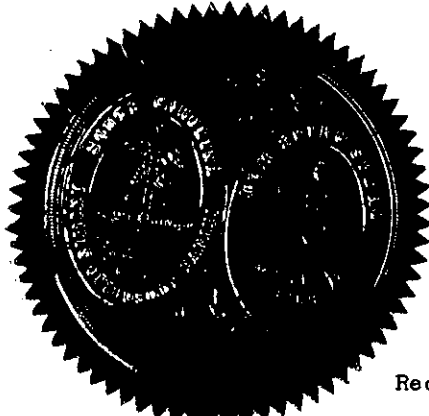
John L. Plyler Greenville, S. C. Trustee - Secretary
E. M. Gwathmey Spartanburg, S. C. Trustee
Joseph C. Roberts Hartsville, S. C. Trustee
R. Wright Spears Columbia, S. C. Trustee
R. C. Grier Due West, S. C. Trustee - Chairman
James C. Kinard Newberry, S. C. Trustee - Vice-Chairman
Marshall Brown Clinton, S. C. Trustee
F. Pendleton Gaines, Jr. Spartanburg, S. C. Trustee - Treasurer
O. Norman Shands Gaffney, S.C. Trustee

SIXTH: That they desire to be incorporated: In perpetuity

Now, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested, by Chapter 158, Article III, Code of 1942, 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 158, Article III, Sections 8158-8159 and 8168, Code of 1942, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 30th day of January in the year of our Lord one thousand nine hundred and 53 and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded April 23rd, 1953 at 1:48 P. M. #9254