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

Mrs. Aubrey C. Shives	Greenville, S. C.	Director
Mrs. C. J. Peterson	Greenville, S. C.	Director
Mr. E. H. Hendley	Greenville, S. C.	Director
Mr. Aubrey C. Shives	Greenville, S. C.	Director
Mr. Robert W. Hunter	Greenville, S. C.	Director

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 12, Title 12, Code of 1962, 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 12, Title 12, Code of 1962, and Acts amendatory thereto.

Re

GIVEN under my hand and the seal of the State, at Columbia,

this 20th

day of

March

in the year of our Lord one thousand nine hundred and

and in the one hundred and 89th

year of the Independence of the

United States of America.

O. FRANK THORNTON,

Secretary of State.

Recorded March 22nd., 1965 At 4:25 P.M. # 26265