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

William F. Davis	Box 158, Simpsonville, S. C.	President
Brooks S. Stuart	402 Jennings Ave., Greenwood, S. C.	Vice President
Arthur Shand	Boscobell Manor, Pendleton, S. C.	Secretary/Treasurer
J. Tom Rogers	403 Highland Dr., Clemson, S. C.	Director
R. M. Arnold, Jr.	121 Woodcrest, Greenwood, S. C.	Director
Chester L. Ricketts	Box 410, Seneca, S. C.	Director
Robert King	25 Warner St., Greenville, S. C.	Director

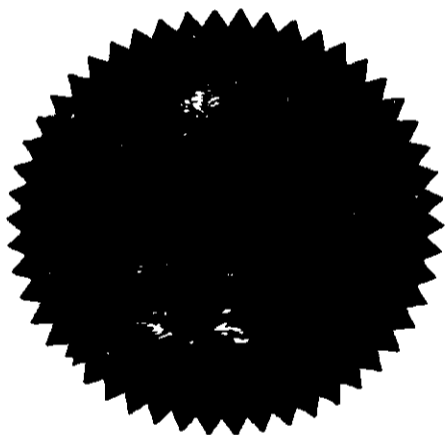
SIXTH: That they desire to be incorporated: in perpetuity.

Now, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 13, 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 13, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 9th day of October in the year of our Lord one thousand nine hundred and 78 and in the <sup>two</sup>~~one~~ hundred and third year of the Independence of the United States of America.

*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State.



RECORDED 'OCT 12 1978 at 3:53 P.M.

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