

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, C. M. Saffney and L. L. McSirt, Jr. Greenville, S.C.

did on the 15th day of August, 1938, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Woodlawn Memorial Park

THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to develop and conduct a public cemetery in Greenville County, but diverting funds of the corporation to a trustee for any purpose connected with the conduct and maintenance of the cemetery and generally to exercise all powers conferred by law on business corporations.

FIFTH: That the amount of the capital stock is ($\$150,000.00$) One Hundred Fifty Thousand Dollars, payable at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is (1500) Fifteen Hundred of the par value of One Hundred ($\$100.00$) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of August, 1938, at which a majority of all stock in value being present in person or by proxy the following were elected directors: C. M. Saffney; L. L. McSirt, Jr.; E. M. Blythe

EIGHTH: That subsequently there was elected as President C. M. Saffney as Vice-President, L. L. McSirt, Jr.; as Secretary, L. L. McSirt, Jr. as Treasurer, L. L. McSirt, Jr.

NINTH: That all requirements of Article 2, Chapter 43 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville News a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 15th day of August in the year of our Lord one thousand nine hundred and thirty eight and in the one hundred and sixty third year of the Independence of the United States of America.

(SEAL)

W. P. Blackwell
Secretary of State.

Recorded June 28 1939 at 11:56 o'clock A. M.

For Amendment of Charter See Bond Book 410 Page 375.