

The State of South Carolina } CERTIFICATE OF INCORPORATION
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, H. E. Runge, Greenville, South Carolina
and
J. A. Ramseur, Greenville, South Carolina

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

which has been duly and regularly organized, did on the 11th day of
July, 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 Piedmont, 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

SALUDA LAKE ASSOCIATION

THIRD: The place at which it proposes to have its headquarters or be located is

GREENVILLE COUNTY, SOUTH CAROLINA

FOURTH: The purpose of the said proposed Corporation is to cultivate cordial social intercourse among the residents of the Saluda Lake community; to encourage and promote water sports and water safety; to police and protect Saluda Lake and the adjoining property of the community; and, to hold meetings for the advancement of society, literature, science and art.

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

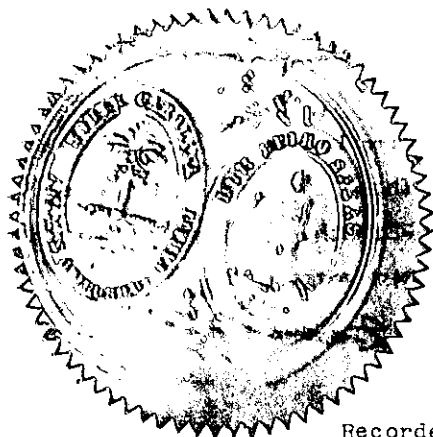
H. E. Runge	Greenville, S. C.	Chairman
J. A. Ramseur	Greenville, S. C.	Secretary-Treasurer
Stanley Brown	Greenville, S. C.	Director
Bevo Whitmire	Greenville, S. C.	Director
W. W. Pate	Greenville, S. C.	Director

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 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 11th day of July
in the year of our Lord one thousand nine hundred and
Fifty-Three and in the one hundred and
Seventy-Eighth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded July 13th, 1953, at 10: 33 A.M. #15627