

The R. L. Bryan Company, Columbia, S. C. 21644

1362

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

WHEREAS, SHIRLEY F. SALTZMAN, of 36 Sutton Place South, New York 22, N. Y.
and

MARTIN L. MORROW, of 91 Central Park West, New York, N. Y.

GREENVILLE, S.C.
DEC 19 3 54 PM 1957
OLLIE W. WORTH
V.C.

or more of the officers or agents appointed to supervise or manage the affairs of
SHEPARD SALTZMAN FOUNDATION
(Greenville, S. C.)

which has been duly and regularly organized, did on the 18th day of

December, A. D. 1957, 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 SHEPARD SALTZMAN FOUNDATION

THIRD: The place at which it proposes to have its headquarters or be located is New Buncombe Road
GREENVILLE, SOUTH CAROLINA

FOURTH: The purpose of the said proposed Corporation is to administer the funds contributed by Piedmont Shirt Company in connection with an Annual Scholarship Award known as the "Shepard Saltzman Scholarship" and to distribute its funds and income for charitable, philanthropic, eleemosynary and benevolent purposes, directly or by contributions to other agencies.

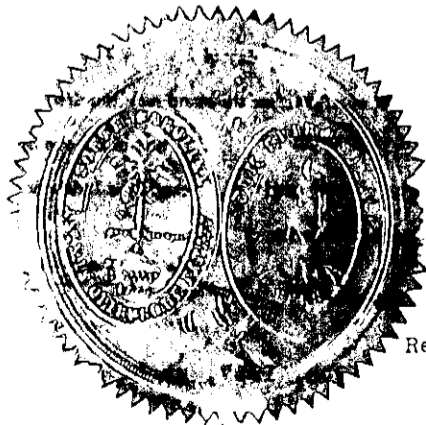
FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follow

Shirley F. Saltzman 36 Sutton Place, S., New York, N.Y. President & Dir.
Martin L. Morrow 91 Central Park, W., New York, N.Y. V. Pres. & Dir.
C. Richard Beatty Secretary & Dir.

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 1952, 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 conditions contained in said Chapter 12, Title 12, Code of 1952, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State at Columbia, this 18th day of December in the year of our Lord one thousand nine hundred and 57 and in the one hundred and 82nd year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State

Recorded December 19th, 1957, at 3:54 P.M. #29545

For Amendment of Charter see Dead Book 651 Page 254.