

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, Emmett I. Davis, Joseph Wightman, Charles H. Carlisle

a majority of the Board of Directors of

TRUSTEES OF ERSKINE COLLEGE

a corporation created under and pursuant to the laws of South Carolina, by ~~contracts issued by the~~ ^{an act dated}

~~Secretary of State on the~~ ^{XXXXXXXXXXXXXXXXXXXX} the 20th day of December, A. D. 19~~1850.~~ ^{XX1850.}

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 13, Code of Laws of South Carolina, 1962, and all amendments thereto.

NOW, THEREFORE, I **O. Frank Thornton** Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1962, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia, this 29th day of June, 73, in the year of our Lord One Thousand nine hundred and 97th and in the one hundred and 97th year of the Independence of the United States of America.

O. FRANK THORNTON, Secretary of State.

RESOLUTION

WHEREAS, the Board of Trustees of Erskine College has previously determined to amend its corporate Charter in the particulars hereafter set forth; and

WHEREAS, the changes have been approved by the General Synod of the Associate Reformed Presbyterian Church; and

WHEREAS, the Board of Trustees desires to adopt this Resolution in order to formally present the Amendment to the Secretary of State of South Carolina and otherwise implement the same; and

WHEREAS, Trustees of Erskine College was incorporated under a Special Act of the South Carolina Legislature adopted December 20, 1850, as ratified and extended under a Special Act of such Legislature approved March 12, 1972, and as thereafter amended pursuant to action by the Board of Trustees of Erskine College on or about June 7, 1961; and

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Trustees of Erskine College amend the Charter of Trustees of Erskine College so that the same shall read as follows:

Section II. That the said Board of Trustees are and shall be authorized to appoint such officers as they may deem necessary and proper for the organization and government of their own body and also all the officers, professors and instructors of the said College.

Section V. The Board of Trustees shall consist of thirty-one (31) members. The General Synod of the Associate Reformed Presbyterian Church shall appoint thirty (30), at least half of whom shall be alumni or alumnae of the College. Each year the Synod is to elect five (5) members to serve a six-year term, beginning the following July 1, as well as to fill any vacancies. The President of the College is a member of the Board with full voting privileges. The appointment of any trustee who is absent from three (3) consecutive regular meetings of the Board shall be automatically terminated.

Section VIII. In the event that this corporation or its successors should ever be dissolved, the net assets remaining shall pass to the General Synod of the Associate Reformed Presbyterian Church or its successors. Any change in this

Section of this Charter must have the prior approval of both the General Synod of the Associate Reformed Presbyterian Church and the Board of Trustees of the College.

CERTIFICATE

I, C. H. Carlisle, Secretary of the Board of Trustees of Trustees of Erskine College, do hereby certify the foregoing to be a true and correct copy of a Resolution duly adopted by said Board at a meeting held on the 28 day of July, 1972, after due notice thereof, a quorum having been present and voting.

July 28, 1972.

C. H. Carlisle
Secretary

REPRODUCED FROM DOCUMENT IN
SOUTH CAROLINA DEPARTMENT OF ARCHIVES AND HISTORY
COLUMBIA, S. C.

Records of the Secretary of State
Corporations Division
Amendment of Charter Book A-1971,
pg. 57