

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

E. D. Sloan, Jr., C. R. Beard, Dwight L. Pearson, M. S. Bell,
B. D. Wyse, Jr., Jean Galloway Bissell, Clyde Taft McCants, E. I.
Davis

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 ~~certificate issued by the~~ ^{AN act dated} ~~XXXXXXXXXXXXXXXXXXXX~~

~~Secretary of State on the~~ 20th day of December, A. D. 19 ~~XXXX~~ 1850.

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 **3rd** day of **February**,
in the year of our Lord One Thousand nine hundred and **77**
~~XXXXXXXXXXXXXXXXXXXX~~ **201st**
and in the one hundred and
year of the Independence of the United States of America.

O. FRANK THORNTON,
Secretary of State.

RESOLVED that we desire that the Charter of the Trustees of Erskine College be amended and restated in its entirety so that it shall read:

"FIRST: The name of the corporation, chartered by Act Number 4014 of the A. D. 1850 General Assembly of South Carolina, shall be Erskine College.

"SECOND: The principal office of the said corporation shall be in Due West, S. C.

"THIRD: The purpose of the said corporation shall be to own, maintain, and operate without profit, as a charitable or eleemosynary corporation of the type described by Title 12-751 et seq. of the Code of Laws of South Carolina 1962, a college, which might include from time to time professional and graduate schools, which educational institution shall have the authority to confer and award all such distinctions, honors, licenses, and degrees as are usually conferred and awarded by colleges and universities of the State of South Carolina and of these United States of America.

"FOURTH: 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 prior approval of both the General Synod of the Associate Reformed Presbyterian Church and the Board of Trustees of the College.

"FIFTH: The names and residences of all the Trustees are as follows:

J. C. Barker	Columbia, S. C.	J. T. Mitchell	Macon, Ga.
C. R. Beard	Columbia, S. C.	T. G. Morris	Pottsville, Ark.
J. M. Bell	Spottswood, Va.	J. R. Moss	York, S. C.
M. S. Bell	Due West, S. C.	B. R. Nowak	Flat Rock, N. C.
J. G. Bissell	Columbia, S. C.	E. B. Parkinson	Greenville, S. C.
R. L. Bradford	Statesville, N. C.	J. H. Patrick	Greenwood, S. C.
C. W. Branch	Signal Mountain, Tenn.	D. L. Pearson	Chester, S. C.
E. I. Davis	Greenwood, S. C.	R. J. Robinson	Rock Hill, S. C.
S. B. Gambrell	New York, N. Y.	H. E. Pressly, Jr.	Charlotte, N. C.
T. S. Gettys	Rock Hill, S. C.	W. H. Stuart, Jr.	Bartow, Fla.
Carl Horn, Jr.	Charlotte, N. C.	E. D. Sloan, Jr.	Greenville, S. C.
F. M. Hunt	Lake Wales, Fla.	S. H. Sullivan	Williamston, S. C.
L. T. Kennedy	Charlotte, N. C.	J. R. Wolff	Clover, S. C.
C. T. McCants	Greenville, S. C.	B. D. Wyse, Jr.	Chattanooga, Tenn.
O. N. McCarter	Covington, Tenn.	C. R. Younts	Atlanta, Ga.
R. J. Marshburn	Doraville, Ga.		

The Membership of the Board of Trustees and voting rights shall be as set forth in the Bylaws of this Corporation. The Trustees currently serving shall constitute the initial Board of Trustees under this amended and restated Certificate of Incorporation.

"SIXTH: That the Corporation is incorporated in perpetuity. "

WHEREFORE, your Petitioners pray that the Secretary of State do issue to the aforesaid Erskine College an amended and restated Certificate of Incorporation, with all the rights, limitations and liabilities conferred by Chapter 13, Title 12, 1962 and Acts amendatory thereto, to provide for the incorporation of religious, educational, social, fraternal or charitable churches, lodges, societies, associations, or companies, and for amending the charters of those already formed and to be formed, and

Be it further resolved that a majority of the members of the Executive Committee of the Board of Trustees is authorized to execute all documents necessary to obtain a restated Charter in conformance with the above.

Handwritten notes on the right margin:
11/12/62
J. C. Barker
C. R. Beard
J. M. Bell
M. S. Bell
J. G. Bissell
R. L. Bradford
C. W. Branch
E. I. Davis
S. B. Gambrell
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Flat Rock, N. C.
Greenville, S. C.
Greenwood, S. C.
Chester, S. C.
Rock Hill, S. C.
Charlotte, N. C.
Bartow, Fla.
Greenville, S. C.
Williamston, S. C.
Clover, S. C.
Chattanooga, Tenn.
Atlanta, Ga.
S. C.
D. W.
B. J. W.
C. T. M.
C. S. L. G.

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. 578