

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

Frank M. Hunt, D. Pat Craig, O. B. Cannon, James R. Fee, Robert B. Elliott, Jr., Anne W. Alexander, Jerry R. Wolff, Grady H. Hendrix, David W. Robinson, Jr., W. H. Stuart, Jr., Guy H. Smith, Jr., James C. Berker, Mary A. Hunter, Alice L. Love, Paul L. Grier, Helen Wallace Pressly (Mrs. John), Edwin B. Parkinson, William M. Harris, Jr., Webster Curry, Joseph H. Patrick

a majority of the Board of Directors of

ERSKINE COLLEGE

a corporation created under and pursuant to the laws of South Carolina, by Act of the General Assembly of the State on the 20th day of December, A. D. 1850

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

All members of the Board of Trustees of Erskine College shall be appointed by the General Synod of the Associate Reformed Presbyterian Church. The maximum number of members which shall comprise the Board and the terms of office shall be as set forth in the By-Laws of this Corporation. 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 this 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 John T. Campbell 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 5th day of August, in the year of our Lord One Thousand nine hundred and 80 and in the two hundred and fifth year of the Independence of the United States of America.

John T. Campbell,

Secretary of State.

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 1977,  
pg. 588