

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2781

By the Secretary of State

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Whereas,

Patrick N. Calhoun and Joseph E. Sherman

a majority of the Board of Directors of

CLEMSON COLLEGE FOUNDATION
(Columbia, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 23rd day of August, A. D. 19 33

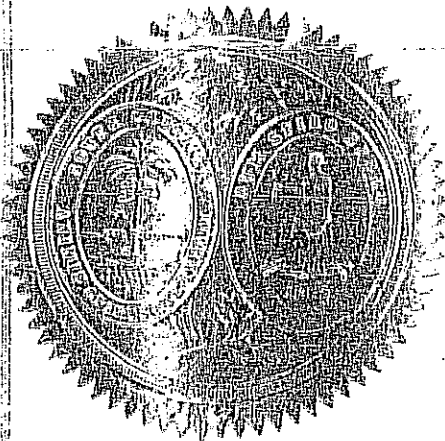
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to change the name of the Corporation to

CLEMSON UNIVERSITY FOUNDATION
and designate the principal place of business to be Clemson, in
Oconee County, South Carolina; to substitute for the purpose of
the Corporation as contained in the charter the following: To
receive gifts, donations or bequests and to administer or disburse
the same to the best interest of Clemson University, its' students,
ex-students, faculty and the State of South Carolina.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the ^{members} ~~stockholders~~ of the aforesaid Corporation, of which ^{five} ~~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 7, Article 1, Code of Laws of South Carolina, 1952, 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 Caro-
lina, 1952, 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 13th day of November
in the year of our Lord One Thousand nine hundred and 54
and in the one hundred and 89th
year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Witness my hand and seal of office this 21st day of Nov. 19 64
Roy E. Hurdon, C. C. P. & A. D.
Oconee County, S. C.

WHEREAS:

Cecil L. Reid, Fredericksburg, Virginia,
H. W. Barre, Clemson College, S. C.
F. Porter Caughman, Columbia, S. C.
Chas N. Gignilliat, Seneca, S. C.

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

Clemson College Foundation

which has been duly and regularly organized, did on the 23rd day of August, 1933, A. D., 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 The State, a newspaper published in the County of Richland, 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 CLEMSON COLLEGE FOUNDATION

THIRD: The place at which it proposes to have its headquarters or be located is Columbia, S. C., and/or Clemson College, S. C.

FOURTH: The purpose of the said proposed Corporation is

To create an endowment for the education of worthy students and such other purposes as will promote the interest of students and the welfare of Clemson Agricultural and Mechanical College

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

Cecil L. Reid	Fredericksburg, Va.	President
Al G. Stanford	Atlanta, Georgia	Vice President
H. W. Barre	Clemson College, S. C.	Secretary
S. W. Evans	Clemson College, S. C.	Treasurer

SIXTH: That they desire to be incorporated: In perpetuity.

NOW, THEREFORE, I, W.P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 158, Code of 1932 and Acts amendatory thereto, do hereby declare the said organization to be a body public 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, Code of 1932 and Acts amendatory thereto.

Sections 8158-8159 and 8160

GIVEN under my hand and the seal of the State, at Columbia, this 23rd day of August in the year of our Lord one thousand nine hundred and thirty three and the (thirty three hundred and fifty eighth) Year of the Independence of the United States of America.

(SEAL)

W. P. Blackwell
Secretary of State.

Certified to be a true and correct copy as taken from and compared with the records on file in this office under Eleemosynary Corporation File Number 2129

November 24, 1958

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FRANK THORNTON, Secretary of State