

Application for Amendment of Eleemosynary Charter

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CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE.

MAY 18 2001

Form No. \_\_\_\_\_ C. B. \_\_\_\_\_ Date \_\_\_\_\_ AM \_\_\_\_\_ PM \_\_\_\_\_

THE STATE OF SOUTH CAROLINA, COUNTY OF SPARTANBURG To the Secretary of State of South Carolina: FILED APR 27 1992

B/C 01/01 0001 92-006051/92-006051 03 24 40 004 04-27-92 PMT \$2.50 DEPT OF STATE OF SOUTH CAROLINA

WHEREAS, There was issued by the Secretary of State a charter dated October 9, 1991 constituting and creating St. Luke's Free Medical Clinic of Spartanburg, Inc. into an eleemosynary corporation, under the laws of this State, with its principal place of business at Church of the Advent, 141 Advent Street in the City of Spartanburg (Street and No.) County of Spartanburg, and the State of South Carolina, empowering it to engage in the business as set forth in Declaration and Petition.

The undersigned, representing a majority of the duly elected and qualified members present after due notice, hereby certify that not less than five days notice (a copy of which is hereto attached) was given in the Spartanburg Herald-Journal, a newspaper published in the County of Spartanburg on April 15, 1992 or (by written notice

Certified mailed to each member) of a meeting of members on which notice stated the time and place of meeting and the purpose thereof.

And further, that said meeting was duly held pursuant to notice, and a resolution was adopted by a majority vote as follows:

Insert Resolution

SEE ATTACHMENT #1

And, further, your petitioners certify that they have complied in all respects with Section 33-31-130, of the Code of Laws of South Carolina, 1976, and all amendments thereto.

Wherefore they pray that the charter of the said St. Luke's Free Medical Clinic of Spartanburg, Inc.

be so amended.

Dated at Spartanburg, This 20th day of April, 1992.

DIRECTORS OR AUTHORIZED MANAGING BOARD MUST SIGN BELOW (Please type or print name opposite signature)

SEE ATTACHMENT #2 (Signature) Chairman T.S. Llewellyn (Type or Print Name) Thomas L. Roberts III VICE-CHAIRMAN Thomas L. Roberts III (Type or Print Name) Elizabeth K. Edmunds Secretary Elizabeth K. Edmunds (Type or Print Name) A. SPENCER KING (Type or Print Name) Kieran O. Campbell (Type or Print Name) Michael H. Owens (Type or Print Name) Michael H. Owens (Type or Print Name)

ATTACHMENT #1

RESOLUTION

BE IT RESOLVED, that the charter of the Corporation be amended as follows:

1. The purpose for which St. Luke's Free Medical Clinic of Spartanburg, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ATTACHMENT #2

DIRECTORS OF ST. LUKE'S FREE MEDICAL CLINIC  
OF SPARTANBURG, INC.

*Joseph R. Hames* (Signature) Joseph R. Hames (Type of Print Name)

*Benjamin H. Carrell* (Signature) Benjamin H. Carrell (Type of Print Name)

*L. Eddie Dutton* (Signature) L. Eddie Dutton (Type of Print Name)

*Dillard W. Copeland* (Signature) DILLARD W. COPELAND (Type of Print Name)

*David M. Fudge* (Signature) DAVID M. FUDGE (Type of Print Name)

*Eleanor Huneycutt* (Signature) ELEANOR HUNEYCUTT (Type of Print Name)

*H. Walter Barge* (Signature) H. WALTER BARGE (Type of Print Name)

*Todd B. Jones* (Signature) Todd B. Jones (Type of Print Name)

*Nancy S. Holmes* (Signature) Nancy S. Holmes (Type of Print Name)

*Ellen Hines Smith* (Signature) Ellen Hines Smith (Type of Print Name)

*Susan K. Dent* (Signature) Susan K. Dent (Type of Print Name)

*L. E. Brailsford* (Signature) L. E. BRAILSFORD (Type of Print Name)

(Signature) (Type of Print Name)

(Signature) (Type of Print Name)