

**CERTIFICATION OF SECRETARY OF
VALDOSTA JUNIOR SERVICE LEAGUE, INC.
AS TO RESOLUTION TO AMEND CHARTER**

GEORGIA, LOWNDES COUNTY.

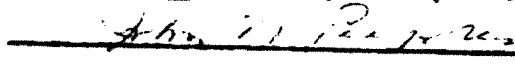
I, Jean Hodges, certify that I am Secretary of Valdosta Junior Service League, Inc., a corporation organized and existing under the laws of the State of Georgia, with its principal place of business (non-profit) and office in Valdosta, Lowndes County, Georgia, and that at a regular meeting of the membership held on March 9, 1966, of which meeting 10 days' notice was given of the time, place and purpose of the meeting by mail to each member and that at which meeting a resolution was adopted unanimously authorizing the amendment to the charter of this corporation sought in the foregoing petition, to which this certificate is attached.

IN WITNESS WHEREOF, I have hereunto set my hand on the 9
day of September, 1966.



Jean Hodges
Secretary
Valdosta Junior Service League, Inc.

Sworn to and subscribed before
me this 9 day of September, 1966.



Notary Public,