OFFICE OF
Secretary of State

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

MISSISSIPPI STATE COLLEGE ALUMNI, INCORPORATED

was pursuant to the provisions of Title 21, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this Office of PHOTO-STAT Book No., EIGHT Page 144-148.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed,
this 29th day of OCTOBER, 1947.
1. The corporate title of said company is MISSISSIPPI STATE COLLEGE ALUMNI, INCORPORATED.

2. The Names of the Incorporators are:
   - C. B. Cameron - Post Office - Laurel, Mississippi
   - D. C. Vandevere - Post Office - Jackson, Mississippi
   - S. R. Evans - Post Office - Greenwood, Mississippi
   - Wirt Carpenter - Post Office - Starkville, Mississippi
   - W. O. Stone - Post Office - State College, Mississippi

3. The Domicile of the Corporation is State College, Mississippi.

4. The amount of capital stock is NONE.

5. The par value of each share is NONE.

6. The period of existence (not to exceed fifty years) is FIFTY YEARS.

7. The purposes for which it is created are as follows:

   To provide an association and fellowship among the Alumni of Mississippi State College; To do all things and acts for the promotion of education and recreation at Mississippi State College, and in the State of Mississippi; To further and promote the interest of the Alumni of Mississippi State College, and of the people of the State of Mississippi, in the education and physical development in the State of Mississippi and in her institutions of learning; and to solicit and secure funds, to grant financial scholarships and to do all things necessary and convenient for the carrying out of the foregoing purposes; To buy and sell property, both real and personal; to borrow money and give security therefor; to enter into contracts, and do and perform all acts necessary and convenient for the carrying out of the foregoing purposes, and those rights conferred by Chapter 4, Title 21, Code of 1942 and amendments thereto.

8. The corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payments of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such member in the
The within and foregoing Charter of Incorporation of

MISSISSIPPI STATE COLLEGE ALUMNI, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-ninth day of October 1947

By the Governor

Walter Wood
Secretary of State
This day personally appeared before me, the undersigned authority in and for said county and state, S. R. Evans, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and date therein mentioned, for the purposes therein expressed, as his voluntary act and deed.

Witness my hand and Official Seal this 7th day of September, 1947.

[Signature]

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

This day personally appeared before me, the undersigned authority in and for said county and state, Wirt Carpenter and W. O. Stone, who each acknowledged that they signed and executed the above and foregoing charter of incorporation on the day and date therein mentioned, for the purposes therein expressed, as their voluntary act and deed.

Witness my hand and Official Seal this 20th day of September, 1947.

[Signature]

Received at the office of the Secretary of State this 16th day of October, A.D. 1947, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

[Signature]

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this State or of the United States.

[Signature]
STATE OF MISSISSIPPI

COUNTY OF JONES

This day personally appeared before me, the undersigned officer in and for said county and state, C. B. Cameron, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and date therein mentioned, for the purposes therein expressed as his voluntary act and deed.

Witness my hand and Official Seal this 26th day of September, 1947.

[Signature]

My Commission Expires Aug. 8, 1937

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned officer in and for said county and state, D. C. Vandewater, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and date therein mentioned, for the purposes therein expressed, as his voluntary act and deed.

Witness my hand and Official Seal this 6th day of October, 1947.

[Signature]
JACKSON, MISSISSIPPI
August 14, 1947

Whereas, The Mississippi State College Alumni Association,
at a special meeting called upon written notice and held at the
Heidelberg Hotel, Jackson, Mississippi on August 14, 1947, unani-
mously voted to Incorporate the Mississippi State College Alumni
Association as an organization.

Therefore, Be It Resolved, That the officers of the Mississippi
State College Alumni Association are hereby authorized and directed
to proceed with the Incorporation as per the mandate of the associ-
ation. J. B. Cameron, D. E. Vandeveer, C. R. Evans, Girt Carpenter
and W. C. Stone were authorized to petition for a charter of Incor-
poration and become the incorporators thereof.

[Signature]
W. C. Stone, Secretary
Miss. State College Alumni Assn.
STATE OF MISSISSIPPI County of Oktibbeha:

I, JAMES H. COOK, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 14th day of April, 1966, at 1:00 o'clock P.M.

and was duly recorded on the 7th day of April, 1966, Book No. 195

Page 689-690 in my office.

Witness my hand and seal of office, this the 24th day of April, 1966.

JAMES H. COOK, Clerk

By Eutilla S. White D. C.
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<th>Mississippi State College Alumni Association</th>
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This 16th of October 1947

Walker Wood
Secretary of State

By
Deputy Secretary of State