

Constitution:

Article I

The Lawton Family Foundation, Inc. is incorporated in perpetuity under the laws of the State of South Carolina as an "eleemosynary" corporation. The said corporation shall have no capital stock, shall not be organized for and shall not be operated for pecuniary gain or profit, and no part of its assets or income

Article II. shall be used for private gain.
The purpose of the Lawton Family Foundation, Inc. is to inform, inspire, instruct and work for perpetuation of the ideals of the Lawton family in its members and others by educational processes, appropriate literature, meetings, publicity, erection and care of memorials, or other means within the law.

Article III

The Corporation shall be governed, managed, operated and controlled by a self-perpetuating Board of Directors of not less than three (3) nor more than fifteen (15) directors who shall signify in writing their acceptance of their election and who shall serve until their successors shall have been elected and shall have signified in writing their acceptance; said directors shall be entitled to reasonable compensation for personal services actually

rendered the corporation. The Corporation intends to operate its affairs in such a way that it shall be exempt from federal income taxes as an organization described in par. 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future Internal Rev. code.

Article IV The Corporation shall accept by gift, grant, devise or bequest, real and personal property for the object and purpose set forth in Article II; it may, unless otherwise required by the terms of any contribution, in its discretion retain all contributions in the form in which received; it may buy, sell, exchange and otherwise deal in stocks, bonds, real estates and other forms of property without order of any court or other authority at any time, as the Directors in their sole discretion may determine.

Article V

The Corporation, acting through its Board of Directors, may appoint custodians and fiscal agents for the receipt, safekeeping and disbursement of the assets and income of the corporation in such manner as the Board may direct and may pay said agents who shall serve at the pleasure of the Board reasonable compensation for such services.

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Article VII

By a two-thirds (2/3) vote of the Directors in office this constitution may be changed or amended so long as no provision thereby is inserted inconsistent with the purpose of the corporation as expressed in Article II.