State of Mississippi

office of
Secretary of State
Jackson

O. Heber Ladner, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of

MISSISSIPPI WOMAN'S COLLEGE

Changing name to
WILLIAM CAREY COLLEGE

was pursuant to the provisions of Title 21, Code of Mississippi of 1942, recorded in the Records of Incorporations in this office, in PHOTOGRAPH BOOK, NUMBER FIFTY-SIX, PAGES 461-468.

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this SEVENTEENTH day of SEPTEMBER, 1955.

[Signature]
SECRETARY OF STATE
State of Mississippi

Executive Office
JACKSON

The within and foregoing Amendment to the Charter of
Incorporation of

MISSISSIPPI WOMAN'S COLLEGE

Changing name to
WILLIAM CAREY COLLEGE

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,
the Sixteenth day of
September 1955

By the Governor

Secretary of State
RESOLUTION

Pursuant to authority vested in the Board of Trustees of Mississippi Woman's College, as authorized by Section 82, Minutes of the Mississippi Baptist Convention, 1953, authorizing the Education Commission to approve such name for the change of Mississippi Woman's College as might be in the discretion of the Board of Trustees desirable, and pursuant to action of the Board of Trustees thereof had on April 20, 1954, wherein the Board of Trustees nominated and adopted, subject to the approval of the Education Commission, the name of "William Carey College", and pursuant to action of the Education Commission dated April 28, 1954, and pursuant to action thereafter had by the Mississippi Baptist Convention Board under date of May 5, 1954, and whereas forty-nine members of the Board voted to affirm the action of the Board of Trustees, and whereas three members of the Board voted to overrule the action of the Board of Trustees, and this being a majority of the Board, the Board of Trustees of Mississippi Woman's College do hereby unanimously adopt the following proposed amendment to the Charter of Incorporation of the College, said proposed amendment reading in words and figures as follows, to-wit:

I.

The title of the corporation is changed from, "Mississippi Woman's College", to "William Carey College"

VI.

The period of existence of the corporation is to be 99 years from the date of this amendment.
EXCERPTS FROM MINUTES, MISSISSIPPI BAPTIST
CONVENTION - Wednesday, November 18th, 1953

That, following presentation and discussion, the Convention, by written ballot, make its decision concerning the future of the Hattiesburg institution, by voting for one of the following propositions:

1. That Mississippi Woman's College be closed as of June 30, 1954.

2. That Mississippi Woman's College be re-organized as a Junior Co-educational College, and its name changed accordingly.

3. That Mississippi Woman's College be made a Senior Co-educational College, and its name changed accordingly.

That, in case one of the above propositions does not carry by a majority of votes cast on the first ballot, the Convention shall vote again on the two proposals receiving the highest votes, with the majority decision being declared the action of the body.

* * * * * * * * *

(43) W. D. Hudgins then presented the report of the Education Commission, which report is published in the Minutes of this annual, and moved its adoption. After debate, the report, it was adopted.

(44) Ballots were then distributed that the convention might vote on the recommendations contained in the report, and the results of the voting were as follows:

On the first balloting:

To close Woman's College --------------- 162
For a Co-Ed Junior College --------------- 396
For a Co-Ed Senior College --------------- 379

On the second balloting the convention only voted for two recommendations receiving the highest number of votes in the first balloting. The results were:

To make it a Co-educational Junior College ----
To make it a Co-educational Senior College ----

A motion that the convention make it unanimous was but withdrawn.

EXHIBIT "A"
"The next item of business concerned choosing a name for the college. A sheet containing nineteen names which had been nominated was reviewed and a discussion of the names followed. A list of the names is attached to this minute. Dr. House presented a nomination to the Board from the Woman's College faculty. At the faculty meeting, April 19 faculty members voted on the name "Carey College" as their choice. Mr. Purser Hewitt moved that the Board of Trustees submit the name "William Carey College" to the Education Commission and the Convention Board. It was carried, Lawrence and unanimously passed. Mr. Lipsay moved that the chairman of the Board appoint a committee to appoint the Convention Commission and the Convention Board concerning all of their members. It was seconded by Purser Hewitt and adopted. Reverend McKibbens and Purser Hewitt will serve on the committee with Bruce Aultman, president of the Board."

I, J. D. Sims, Secretary of the Board of Trustees of Mississippi Woman's College, do hereby certify that the above copy constitutes a true and correct excerpt from the minutes of the Board of Trustees of Mississippi Woman's College dated April 20, 1954.

Witness my signature and the seal of the Mississippi Woman's College, on this the 22\(^{nd}\) day of July, 1955.

[Signature]

EXHIBIT "A"
AMENDMENT
TO
CHARTER OF INCORPORATION

I.
The title of the corporation is changed from,
"MISSISSIPPI WOMAN'S COLLEGE"
to
"WILLIAM CAREY COLLEGE"

VI.
The period of existence of the corporation is perpetual.

VII.
The corporation is to establish and maintain a college of higher learning in the City of Hattiesburg, Forrest Co., Mississippi, and is to enjoy full power to grant degrees to its graduates commensurate to the work pursued and attained by them. The corporation is to offer study and confer degrees on members of both sexes, and is to be a coeducational institution. The other provisions of Section VII of the existing charter, not in conflict with this amendment, shall continue in force.

Witness my signature on this the 20th day of July,

[Signature]
President

(SEAL)
CERTIFICATE

I, Chester L. Quarles, do hereby certify that I am the Executive Secretary-Treasurer of the Mississippi Baptist Convention Board, and that the above and foregoing are true and correct excerpts from the Minutes of the Convention of Wednesday, November 18, 1953.

In witness whereof, I have hereunto attached my signature and the seal of the Convention on this the 14th day of August, 1953.

Cher. L. Quarles

*In my knowledge Mississippi Baptists do not possess an official
IN THE OFFICE OF THE SECRETARY OF STATE, this the 19th day of July, 1939.

A. D. 1939, together with the sum of $5.00 deposited to cover the recording fee, were referred to the Attorney General for his opinion.

JULIAN L. LYTLE
SECRETARY OF STATE.

[Seal]

I have examined the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

J. L. CLAYTON
ATTORNEY GENERAL.

By, D. D. DAVIS
Assistant Attorney General.

[Seal]
STATE OF MISSISSIPPI  
COUNTY OF Hinds  

This day personally appeared before me, the undersigned authority at law in and for said County and State, Dr. I. E. House, personally to me known, who acknowledged to me the act of the person or persons therein named, that he did sign, execute, and deliver the above and foregoing Amendment to the Charter of Incorporation, on the day and for the purposes therein named.

Witness my signature and official seal of office at this the 30 day of August, 1955.

[Signature]

Deaver Laddus  
SECRETARY OF STATE  
STATE OF MISSISSIPPI  

VII.

The corporation is to establish and maintain a college of higher learning in the City of Hattiesburg, Forrest County, State of Mississippi, and is to enjoy full power to grant degrees to its graduates commensurate to the work pursued and attained by them. The corporation is to offer study and confer degrees on members of both sexes, and is to be a coeducational institution. The other provisions of Section VII of the existing charter, not in conflict with this amendment, shall continue in force.

There is hereto attached, as Exhibit "A" hereof, a compendium of exhibits, identified as Exhibit "A", setting forth the authority hereinabove referred to.

IT IS, THEREFORE, UNANIMOUSLY RESOLVED by the Board of Trustees of Mississippi Woman's College that the Charter of Incorporation of said institution be changed in conformity with the proposed amendment hereinabove set forth, and that the President of the Board of Trustees be, and he is hereby authorized, empowered, and directed to take such steps as are necessary to accomplish the changes authorized by the Convention, the Convention Board, the Education Commission, and the Board of Directors; Bruce C. Aultman, President of the Board of Trustees, I. E. I President of the College, and George W. Causey, Treasurer of the Board of Trustees, are hereby authorized to act for and on behalf of the College in accomplishing the amendment herein authorized.

SO RESOLVED BY UNANIMOUS ACTION of the Board of Trustees on the 18th day of January, 1955.

[Signatures]
President,
Board of Trustees

[Signature]
Secretary
Board of Trustees

[Signature]
President,
Mississippi Woman's College