

State of Mississippi



Office of Secretary of State Jackson

*I, 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*
PHOTOSTAT BOOK, NUMBER FIFTY-SIX,
PAGES 461-468.

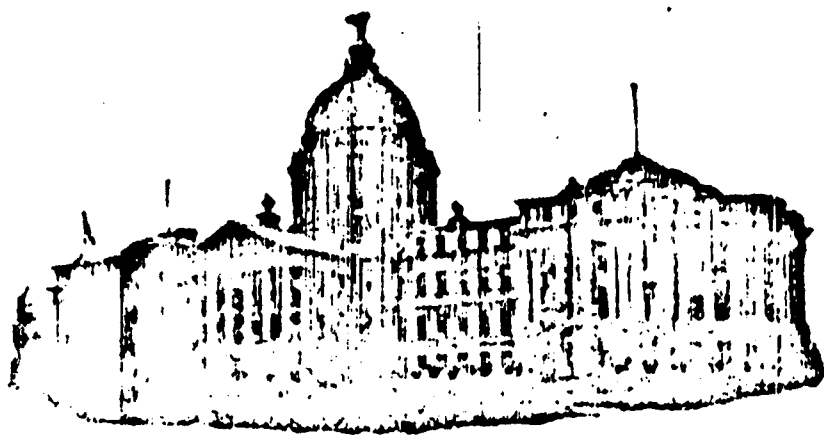


*Given under my hand and the Great Seal of
the State of Mississippi hereunto affixed, this*
SEVENTEENTH day of SEPTEMBER, 1955.

Heber Ladner

SECRETARY OF STATE

State of Mississippi



Executive Office JACKSON

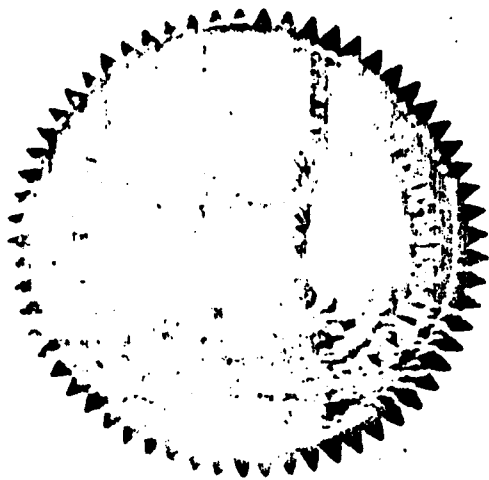
*The within and foregoing Amendment to the Charter of
Incorporation of* _____

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,*

this Sixteenth *day of*

September 19 55

By the Governor

Hubert L. Adams
Secretary of State

Hugh White

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 thereafter 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 whereat forty-nine members of the Board voted to affirm the action of the Board of Trustees, and whereat 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 Book of Reports of this annual, and moved its adoption. After the report of the Education Commission, Walter L. Moore of Meridian, J. T. Odle of Gulfport, Leroy Greene of Prentiss, had spoken to the report, it was adopted.

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

On the first balloting:

To close Woman's College -----	132
For a Co-Ed Junior College -----	336
For a Co-Ed Senior College -----	373

On the second balloting the convention only voted on 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"

56 410

EXCERPT FROM MINUTES
MISSISSIPPI WOMAN'S COLLEGE
April 20, 1954

"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 the minutes. Dr. Rouse presented a nomination to the Board of Trustees 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 seconded by Dr. Lawrence and unanimously passed. Mr. Lipsey moved that the chairman of the Board appoint a committee to approach the Education 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 and foregoing 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 20th day of July, 1955.

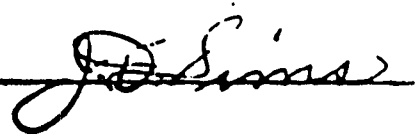


EXHIBIT "A"

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 shall be~~
perpetual.

VII.

The corporation is to establish and maintain a college of higher learning in the City of Hattiesburg, Forrest County, 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 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, 1956


President



C E R T I F I C A T E

I, Chenter 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 11th day of August, 1955.

Chenter L. Quarles

* To my knowledge Mississippi Baptists do not possess an official

He has filed this with the Secretary of State, this the 19th day of July,
A. D. 1955, and he filed 8-30-55 together with the sum of \$ 10.00 deposited to cover the recording fee, as
referred to the Attorney General for his opinion.

Hubert L. Ladd
SECRETARY OF STATE

John, Miss.

Superior Court

I have examined this Amendment to 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.

G. P. Coleman
ATTORNEY GENERAL

By Dugas L. Ladd
Assistant Attorney General

5614 108

STATE OF MISSISSIPPI

COUNTY OF Ihinda

This day personally appeared before me, the undersigned authority at law in and for said County and State, Dr. I. E. Rouse, personally to me known, who acknowledged 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 on this the 30 day of August, 1955.



Heber L. Adams

NOTARY PUBLIC

Secretary of State
State of Mississippi

My Commission Expires Jan. 1960


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.

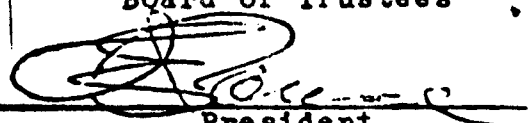
There is hereto attached, as Exhibit "A" hereof, a compendium of exhibits, identified as Exhibit "A", setting forth the authorities hereinabove referred to.

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 needed to accomplish the changes authorized by the Convention, the Convention Board, the Education Commission, and the Board of Trustees. Bruce C. Aultman, President of the Board of Trustees, I. E. J. President of the College, and George W. Causey, Treasurer of 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 this the 18th day of January, 1955.


President,
Board of Trustees


Secretary
Board of Trustees


President,
Mississippi Woman's College