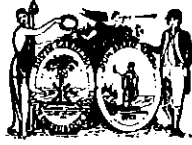


THE STATE OF SOUTH CAROLINA



BY THE SECRETARY OF STATE

WHEREAS, the municipality of Edisto Beach, S. C.,
is incorporated under the laws of the State of South Carolina.

AND WHEREAS, a charter has been issued to the above municipality of
Edisto Beach, S. C. (December 18, 1970).

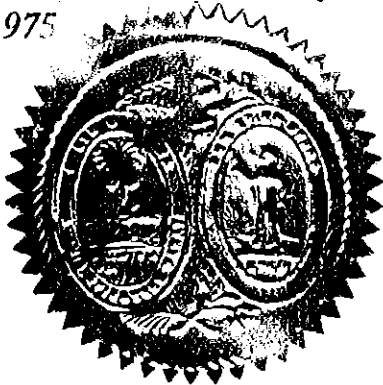
AND WHEREAS, Section 47-20 of the 1962 Code of Laws, as amended,
requires that all municipalities to adopt a specific form of government.

AND WHEREAS, an ordinance was filed with the Secretary of State on
April 6, 1976, *setting forth;*

FIRST: The name of the municipality is Edisto Beach, S. C.

SECOND: The form of government adopted is Council
form of government.

NOW THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue
of authority vested in me by section 47-22 of the 1962 Code, as amended,
do hereby issue to the municipality of Edisto Beach, S. C.,
this Certificate of Incorporation with the privileges, powers and
immunities, and subject to the limitations prescribed in Act. No. 283 of
1975



GIVEN under my Hand and Seal of the State,
this the 6th *day of* April *in the year*
of our Lord one thousand nine hundred and
76, *and in the two hundred*th~~xxix~~ *year of the Independence of the United States*
of America.

O. Frank Thornton

Secretary of State.