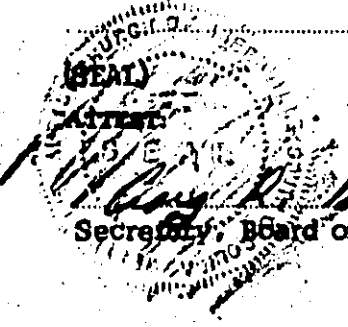


Special Revenue - Fiscal Agent

SECTION XV: That upon the adoption of this resolution by the affirmative vote of a majority of the members of the Board of Trustees of this Church such resolution shall be signed by Chairman and attested by the Secretary of said Board of Trustees and the adopted corporate seal affixed. Thereupon, the resolution shall be made a part of the minute records of said Board of Trustees of said Church; and further, that the Secretary of the Board of Trustees of the Church is hereby authorized and directed to file a certified copy of said resolution for record in the appropriate records of the locality in which the above described property is situated, and to forward such filed copy to Security Church Finance, Inc.

ADOPTED by the affirmative vote of the members of the Board of Trustees of the WESTVILLE BAPTIST CHURCH of Greenville, South Carolina

this 30 Day of February 1972



Secretary, Board of Trustees

Chairman, Board of Trustees