BOOK 804 PAGE 60

WHEREAS, Tabernacle Baptist Church conveyed certain property to Baptist Tabernacle Church, by deed recorded in Deed Book 801 at page 327;

WHEREAS, said deed contained the following provision:

"It is understood and agreed that the property being conveyed by this deed is to be used solely for the purpose of maintaining an Independent Baptist Church and for maintaining their own buildings and other activities related to the conducting of an Independent Baptist Church, and if the property ever ceases to be so used, title shall revest in the grantor.

WHEREAS, any Independent Baptist Church owning the property described in said deed will from time to time need to borrow money and execute mortgages encumbering said property,

BE IT THEREFORE RESOLVED that the above quoted provision be amended to read as follows:

> "It is understood and agreed that the property being conveyed by this deed is to be used solely for the purpose of maintaining an Independent Baptist Church and for maintaining their own buildings and other activities related to the conducting of an Independent Baptist Church, and if the property ever ceases to be so used, title shall revest in the grantor, however, this provision shall not apply to the lien of any mortgage, present or future, encumbering the property described herein."

BE IT FURTHER RESOLVED that William Bishop, as Chairman of the Board of Deacons, and Robert Myers, as assistant paster, are hereby authorized to execute an instrument sufficient to effect the above amendment.

I hereby certify that the above resolution was passed at a meeting of the congregation of the Tabernacle Baptist Church held on the 15 day of 1966, which meeting was held pursuant to proper notice and at which meeting a quorum was present.

Witnesses:

12, 1966 At 8:59 A.M. # 4400

Church Clerk