

RESOLUTION OF BOARD OF DEACONS OF
TIGER BAPTIST CHURCH
UNANIMOUSLY ADOPTED AT MEETING HELD
ON JANUARY 1, 1947.

WHEREAS at a duly held meeting of the members of Tiger Baptist Church held December 22, 1946, a motion was duly made and seconded and unanimously adopted that the members of the church declare that portion of the church property known as the old slave cemetery to be abandoned by the church and to authorize the board of deacons of Tiger Baptist Church to enter into a contract to move the remains from said cemetery, if any may be found, to another portion of the church property and to further enter into a contract with the Universal Zonolite Insulation Co. for the purpose of permitting the Universal Zonolite Insulation Co. to mine certain minerals on that portion of the church property known as the old slave cemetery in return for royalties to be paid to the church by said Universal Zonolite Insulation Co., and

WHEREAS at a duly held meeting of the Board of Deacons of Tiger Baptist Church on January 1, 1947, a motion was made and unanimously adopted to carry out the wishes of the members of Tiger Baptist Church to declare that portion of the church property known as the old slave cemetery to be abandoned and to enter into a contract to move the remains from said cemetery, if any may be found, to another portion of the church property and enter into an agreement with Universal Zonolite Insulation Co. for the purpose of permitting said company to mine the minerals found on said property, all in accordance with the intent and wishes of the members of said Tiger Baptist Church, and in accordance with the above, the following resolution was unanimously adopted.

BE IT RESOLVED, That that portion of the church property known as the old slave cemetery be and is hereby declared to be abandoned and to have been abandoned by this church as a cemetery for many years, and that the portion of the church property known as the old slave cemetery is described by the following metes and bounds:

Beginning on a stake in the road leading from Highland to Tigerville, thence N. 6-45 E. 72.5 feet to a bend in old road; thence N. 21-00 E. 63 feet to a bend; thence N. 3-30 E. 86.04 feet to a bend and an iron pin; thence S. 83-00 W. 89.1 feet to an iron pin; thence S. 35-00 W. 77.2 feet to an iron pin; thence N. 81-00 W. 55 feet to a stake; thence S. 10-30 W. 175 feet to the road; thence with the road N. 84-00 E. 182 feet to the beginning corner.

BE IT FURTHER RESOLVED, That the Board of Deacons of said church do undertake to immediately move or to enter into a contract to have immediately moved the remains of said cemetery, if any may be found, from the portion of the church property hereinabove described to the following described portion of the church property;

Beginning at an iron pin on or near the northern side of the Tuguloo Road at the joint corner of property of Boyd McKinney and Tiger Baptist Church and running thence along the line of said McKinney property N. 3 E. 180 feet to a point; thence due west 20 feet to a point near the eastern side of the Access Road leading from Tuguloo Road to property formerly of Poinsett Insulation Company; thence in a line near the eastern side of said Access Road S. 3 W. 180 feet, more or less, to a point on or near the northern side of the Tuguloo Road; thence in a line on or near the northern side of Tuguloo Road N. 80-30 E. 20 feet to the point of beginning.

BE IT FURTHER RESOLVED, that it is the intent and purpose of the Board of Deacons of Tiger Baptist Church to carry out the wishes of the members of said Tiger Baptist Church and to hereby create and establish a memorial plot in lieu of the now abandoned old slave cemetery and it is the further intent and purpose of the said Tiger Baptist Church to establish said memorial plot on the portion of the church property herein described, the same being a strip of land 180 feet long and 20 feet wide.

BE IT FURTHER RESOLVED that the Board of Deacons enter into a mining contract and lease agreement with the Universal Zonolite Insulation Co. whereby the Universal Zonolite Insulation Co. will have the right to mine certain minerals on that portion of the church property known as the old slave cemetery and in consideration of this right and privilege, the Universal Zonolite Insulation Co., is to pay to the church as royalties twelve hundred dollars upon the execution of said lease agreement and in addition thereto royalties on all vermiculite mined and sold from said property on the basis of seventy-five cents a two thousand pound ton and further will pay to Tiger Baptist Church a minimum royalty of Ten dollars per month, said