

SECRETARY'S CERTIFICATE

I, Mrs. James Crain, Secretary of the Gospel Light Tabernacle, do hereby certify: that I am the Secretary of said tabernacle, and that pursuant to one week's notice of the time, place and purpose of a meeting, in compliance with the Constitution and By-Laws of the said tabernacle, a meeting was held in the church of said tabernacle (in Greenville County, South Carolina) on Sunday, October 28, 1962, and a quorum of members of said tabernacle being present at said meeting, the said members voted unanimously for a motion, duly made and seconded, directing and authorizing the Trustees of said tabernacle, namely: Sam Few, J. P. Pearson and Lynell Peterson, to execute the within deed to the Trustees of Deliverance Temple, namely: James Bruce Mahaffey, Earnest P. Cox and J. D. Pearson, their successors and assigns.

Dated: October 29, 1962.

Mrs. James Crain

Mrs. James Crain, as Secretary,
The Gospel Light Tabernacle.

Certificate and Deed Recorded October 30th, 1962 at 2:40 P.M. No. 11398