

acting Church Clerk of the Flat Rock Church (Flat Rock Baptist Church) and that the above Resolution was duly offered at a special meeting of the members of said Church held on the 22nd day of January, 1956 at the church building immediately after the morning services; that said Resolution was duly adopted by the church and that the above is a true and correct copy of said Resolution.

Sworn to before me this 23rd day of January, 1956.

Flat Rock Baptist Church

[Signature] (SEAL)
Notary Public for S. C.

C. A. Williams
Clerk Secretary

V. R. Williams

Alma Young

Joseph T. Moon X

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

Personally appeared before me Joseph T. Moon and C. A. Williams and Alma H. Young who being duly sworn, signed and sealed their act and deed, delivered the within instrument, and that Alma H. Young witnessed the execution thereof.

Clerk Secretary
Flat Rock Baptist Church

Sworn to before me this 4th day of March A.D., 1971
Quallie Paulsen (SEAL)
Notary Public, S.C.

Joseph T. Moon X
J. W. Stone

Recorded March 29th, 1971 at 10:11 A. M. #22363