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AND WHEREAS, a committee consisting of J.F. Grandy, John H. Latimer, W.W. Keys and W.D. Metts were heretofore appointed by Rutherford Street Baptist Church for the purpose of effecting a sale of said lots on Rutherford Street, and whereas said committee on the 19th, day of July, 1903, entered into a certain agreement in writing with J.E. Beattie, Agent to convey unto the said J.E. Beattie, Agent or his assigns, the lots on Rutherford Street hereinabove referred to, at and for the price of One Thousand Dollars, of which one-third was to be paid upon the execution of a deed to the said premises, one-third on or before January 15, 1904 and the remaining one-third on or before July 10th, 1904; the credit portion of the purchase money to be secured by note and mortgage of the premises to bear interest at the rate of eight per cent. per annum from October 1, 1903 until paid in full;

NOW THEREFORE, be it resolved by said Rutherford Street Baptist Church in conference assembled, at a regular meeting held on the 20th, day of September A.D. 1903, that this congregation does hereby ratify the action of said W.W. Keys, John H. Latimer and James L. Walker, Trustees, in retaining in their own names as such Trustees the title to said lots of land on Rutherford Street in said City, and does also ratify the action of the committee above named in negotiating said sale of said land; and does hereby authorize the said W.W. Keys, John H. Latimer and James L. Walker, Trustees upon compliance with the terms of sale above set forth, to execute unto the Protestant Episcopal Church of Christ Church, Greenville, or to its Wardens and vestrymen, as may be desired, a good and sufficient deed of conveyance in fee simple for the said Rutherford Street lots, freed and discharged from all trusts; it being deemed advisable by the said Rutherford Street Baptist Church to sell the said premises and invest the proceeds of such sale in said lot of land on Pinckney Street for church purposes.

I, W.R. Hale, the Clerk of the conference of the Rutherford Street Baptist Church at a regular meeting held by the congregation of said Church in the City of Greenville, South Carolina on the 20th, day of September A.D. 1903, do hereby certify that the foregoing is a true and correct copy of a resolution which was duly proposed by John H. Latimer and duly seconded at said meeting, and was thereupon duly adopted by said meeting at which a quorum was present.

Given under my hand at Greenville, S.C. this 21st., day of September A.D. 1903.

W.R. Hale, Church Clerk.

correct attest: R.C. Goodlett, Moderator of meeting.

Recorded October 14th, 1910.

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