48782 PROVENCE-JARRARD CO.-GREENVILLE

RESOLUTION passed by

THE ENOREE RIVER BAPTIST ASSOCIATION, Nov. 9, 1944.

WHEREAS it has heretofore been decided by the Enoree River Baptist Association, an unincorporated Religious body, to purchase a tract of land in Greenville County, South Carolina, for the purpose of establishing a Recreational Camp for the members of the Baptist Churches constituting said Enoree River Baptist Association; and.

WHEREAS an unincorporated Association or Religious Body cannot own property in its Associational name, now therefore,

BE IT RESOLVED, That the Moderator of the Enoree River Baptist Assoticaion, be, and he is hereby empowered, authorized and directed to name a Board of Trustees consisting of three members who shall be empowered, authorized and directed to negotiate for, and to purchase in their names as Trustees, for the purposes hereinafter set out, the following described real estate

"That tract of land containing about 330 acres located in the State of South Carolina, County of Greenville, and in Saluda Township, situated on the highway leading from the Cleveland Mill to the Buncombe Road, and now owned by Mr. C. B. Martin," the complete legal description to be obtained and inserted in the deed at the time of closing the transaction: and

BE IT FURTHER RESOLVED, That the aforesaid Trustees shall be empowered, authorized and directed to execute and deliver a purchase money mortgage to Mr. C. B. Martin, securing the unpaid portion of the purchase price, upon whatever terms and conditions as they, in their judgment, may deem best, and upon whatever terms and conditions as the said Mr. C. B. Martin may require; and

BE IT FURTHER RESOLVED. That the said deed contain the terms of trust as follows:

"To hold the legal title to said property for the use and benefit of the members of the Baptist Churches constituting the Enoree River Baptist Association, of South Carolina, for such uses and purposes as said Enoree River Baptist Association may from time to time determine; to manage said property and to pay taxes and upkeep of said property, and to collect any rents and profits accruing therefrom; and with full power to sell and convey by good fee simple title, any part or all of said property upon instructions from the Enoree River Baptist Association, by proper resolution; and with full power to construct thereupon such cottages and other buildings as said Trustees may deem advisable from time to time, to be used in connection with said Associational and recreational purposes, and for such other purposes as the aforesaid Enoree River Baptist Association may from time to time direct by proper resolution in Convention Assembled."

The above Resolution was introduced by Bro. H. W. Stewart, and Seconded by Bro. D. J. Sullivan, and was adopted by a majority of the members of said Association, Nov. 9, 1944. Approved:

A. D. Avery Secretary of the Association

Rev. Chas. H. Gandy

Moderator, Enoree River Baptist Association.

H. W. Stewart

D. S. Sample

Julia Arnett

W. M. Lipscomb

W. R. Martin

J. H. Smith

W. M. Watson