

RESOLUTION OF THE BOARD OF TRUSTEES
OF
THE SALVATION ARMY

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A Corporation organized and existing under and by virtue of the laws of the State of Georgia and having its principal office in Atlanta, Fulton County, Georgia.

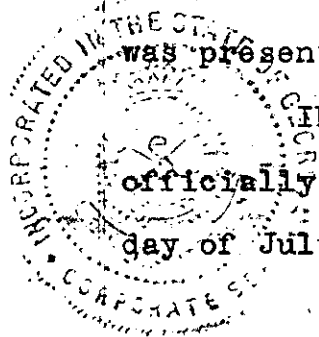
BE IT RESOLVED THAT this Corporation, THE SALVATION ARMY, grant, sell and convey unto THE CITY OF GREENVILLE, SOUTH CAROLINA, for a consideration of TWO HUNDRED AND SEVENTY-THREE (\$273.00) DOLLARS AND NO/100, and other good and valuable consideration, the following real property in the City of Greenville, State of South Carolina, and more particularly described as follows:

All that piece, parcel or strip of land on the West side of Rutherford Street in the City of Greenville, S. C., beginning at the common corner between the property of the Salvation Army and that of Elias & John P. Howard and running thence North along Rutherford Street 99.4 feet to the common corner between the property of The Salvation Army and that of W. L. Burty, thence Westerly along The Salvation Army and Burty property line 5.5 feet to a point, thence South across the Salvation Army property 99.3 feet to a point on the Salvation Army and Howard property line, thence Easterly along said property line 5.5 feet to the point of beginning on Rutherford Street.

BE IT FURTHER RESOLVED that, for the purpose of consummating said sale, the Vice-President of this Corporation, A. E. Ghesham, and its Secretary, William Groom, be and they are hereby authorized, directed and empowered to issue, sign and deliver as the act and deed of this Corporation, a deed conveying the said property to said CITY OF GREENVILLE, SOUTH CAROLINA.

I, William Groom, Secretary of The Salvation Army, a Georgia Corporation, do hereby certify the foregoing to be a resolution adopted by the Board of Trustees of said Corporation at a meeting on the 27th day of July, 1949, at which a majority was present.

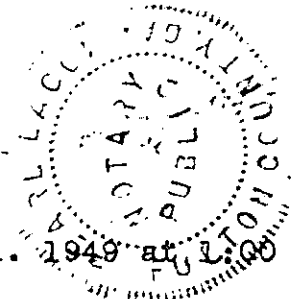
IN WITNESS WHEREOF I have hereunto set my hand, officially and affixed the seal of this Corporation this 27th day of July, 1949.



William Groom
SECRETARY

Sworn to and subscribed before me this 27th day of July, 1949.

Earl Bacon
NOTARY PUBLIC



Recorded July 29th. 1949 at 1:00 P. M. #17799