"On motion, the Committee authorized the acceptance of the offer of R. N. L. Bright and J. K. Bright to purchase the property located at 101 Maryland Street, Greer, South Carolina, R/E 0-145, for \$10,500, payable \$1,000 cash and the balance of \$9,500 with interest at $5\frac{1}{2}\%$, principal and interest payable in monthly installments for a period of 20 years, the deferred purchase money to be secured by the deed of trust on the property conveyed."

I, T. T. Moore, Secretary of the Finance Committee of Shenandoah Life Insurance Company, Roanoke, Virginia, do hereby certify that the foregoing is a true copy of a resolution adopted by the Finance Committee of Shenandoah Life Insurance Company at its meeting held on August 7, 1956, and that the same is in full force and effect; a quorum being present and voting at said meeting.

Dated at Roanoke, Virginia, this 10th day of August, 1956.

Secretary of the Finance Committee of Shenandoah Life Insurance Company, Roanoke, Virginia

I, R. S. Leftwich, Secretary of Shenandoah Life Insurance Company, Roanoke, Virginia, do hereby certify that the foregoing resolution adopted by the Finance Committee of the company at its meeting on August 7, 1956, was in accordance with and in no respect in conflict with the bylaws of said Shenandoah Life Insurance Company.

This 10th day of August, 1956.

Shenandoah Life Insurance Company, Roanoke, Virginia

Deed and Affidavit Recorded August 15th, 1956 at 5:30 P.M. #20833