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STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

WHEREAS, on the 15th day of July, 1978, Toy I. Reid. Jr. and Charlotte A. Reid did convey unto Eastside Assembly of God Church a certain piece of property described as follows:

> All that certain piece, parcel and lot of land, with all improvements thereon, situate, lying and being in the State of South Carolina, County of Greenville, on the eastern side of Kimbrell Road and designated as Lot 2 on plat entitled, "Cunningham Acres, Section 5" recorded in the R.M.C. Office for Greenville County in Plat Book 5-D at Page 78.

WHEREAS, on the 3rd day of October, 1978 the said Eastside Assembly of God Church did convey the above described property back to Toy I. Reid, Jr. and Charlotte A. Reid.

WHEREAS, the said deed was signed on behalf of Eastside Assembly of God Church by Ellen Harris, Pastor.

WHEREAS, it has come to the attention of the Board of Deacons of the said Eastside Assembly of God Church that a resolution is desired indicating that the said Ellen Harris possessed authority to sign the said deed on behalf of the Eastside Assembly of God Church.

THEREFORE, upon motion duly made, seconded and carried by a majority vote, it is resolved that the said Ellen Harris did have authority to sign the said deed dated October 3, 1978 and that the acts of Ellen Harris in signing said deed are hereby ratified by the Board of Deacons of the Eastside Assembly of God Church.

WITNESSES 1

EASTSIDE ASSEMBLY OF GOD CHURCH

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

Personally appeared before me, Mary E Harris and made oath that (s)he saw the within named Chairman sign, seal and as his act and deed. deliver the within written instrument for the uses and purposes therein mentioned and that (s)he with Helen 5 011 witnessed the execution thereof.

SWORN TO before me this

21 day of _____, 1982.

Notary Public for South Carolina My Commission Expires: (24).

at 3:01 P.M.