

We, the undersigned Church Clerk and Secretary of the Board of Deacons of Central Church, do hereby certify that at a special meeting of the Board of Deacons of Central Baptist Church, held in said Central Baptist Church at Greenville, South Carolina, on Tuesday, March 12, 1940, at which meeting a quorum of the Deacons was present, the proposed Extension Agreement by and between Central Baptist Church and the Whitney National Bank of New Orleans, as Trustee, was read to the Board of Deacons word for word and line for line and explained by James H. Price, Attorney of Greenville, South Carolina, and a member of the Church, and at the conclusion of the reading of the same it was duly moved and seconded that the proposed Extension Agreement to approved in its entirety and that the Board of Deacons recommend to the Church at its next meeting on Sunday, March 17th, that it be executed as read.

We further certify that at the same time the Attorney read to the Board of Deacons the proposed form of guaranty for individual members to sign and the same was likewise unanimously approved by the Board of Deacons.

We further certify that the vote to approve the Extension Agreement, and on the approval of the proposed guaranty, was unanimous, there being no dissenting vote.

We further certify that at a duly called conference of the Church on Sunday, March 17, 1940, the Secretary of the Board of Deacons, Ralph C. Hammett, read to the Church the resolutions adopted by the Board of Deacons and recommended that the Church ratify its resolution of November 14, 1939, and approve the proposed Extension Agreement, and that the Church authorize Wade H. Batson the newly elected Chairman of the Board of Deacons, and Ralph C. Hammett, Secretary of the Board of Deacons, to execute the said Extension Agreement on behalf of Central Baptist Church.

We further certify that the Board of Deacons at the same time recommended to the Church that it endorse and approve the form of the proposed guaranty to be signed by the individual members of the Church.

That it was duly moved and seconded that the Church adopt the recommendations of the Board of Deacons and authorize Wade H. Batson, Chairman of the Board of Deacons, and Ralph C. Hammett, Secretary of the Board of Deacons, to sign said Extension Agreement, which motion was unanimously carried, there not being a single dissenting vote.

We further certify that at said meeting a quorum of Church members was present.

It was also moved and seconded that the proposed form of guaranty be approved and presented to the individual Church members for their signature.

WITNESS OUR HANDS this the 23rd day of March, 1940.

Witnesses:

Frances Raines
Thos. G. Reid

Wade H. Batson
Church Clerk and Secretary
Ralph C. Hammett
Secretary of the Board of Deacons

STATE OF SOUTH CAROLINA,)
COUNTY OF GREENVILLE.)

Personally appeared before me, Thos. G. Reid, who being duly sworn, deposes and says: that he saw Wade H. Batson, as Church Clerk and Secretary, and Ralph C. Hammett, as Secretary of the Board of Deacons of the Central Baptist Church, sign the foregoing certificate, and as and for their act and deed deliver the foregoing certificate, and that he with Frances Raines witnessed the execution of the same.

Sworn to and subscribed before me
this 23 day of March, 1940.

Frances Raines
Notary Public for South Carolina

Thomas G. Reid.

S. C. Stamps \$18.80

Recorded May 29th, 1940, at 10:02 A.M. #7800