

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

We, the undersigned members of Trinity Methodist Church, Fountain Inn, South Carolina, members to Fountain Inn Methodist Episcopal Church South, hereby certify that a meeting of the members of the said Church was duly called and held at Trinity Methodist Church, Fountain Inn, on the 28th day of March in the year 1954, and at said meeting a quorum was present and voting throughout, and that the following resolutions were, on motion duly made and seconded, unanimously adopted and are in full force and effect:

RESOLVED, that the Trustees of Trinity Methodist Church, Fountain Inn, South Carolina, are hereby authorized and empowered to borrow money and to obtain credit for this Church, in furtherance of its building program, from any bank, association or individual, on any terms and to make and deliver notes, acceptances, instruments of guaranty, agreements and mortgages and any other obligations of this Church therefor in form satisfactory to said bank, association or individual.

To pledge or assign and deliver, as security for money borrowed or credit obtained, mortgages, insurance policies, and any other property held by or belonging to this Church, with full authority to endorse, assign or guarantee the same in the name of this Church.

To execute and deliver all instruments required by said bank, association or individual, in connection with any of the foregoing matters.

We further certify that the written consent of J.A. Koller, District Superintendent of the Methodist Church, was obtained on Mar 18, 1954, 1954, in order to make said resolutions binding, along with the written consent of the Rev. D. E. Casaday, Minister in charge, and at a meeting of the Quarterly Conference a majority of those present and voting at said meeting approved and authorized the above resolutions and that ten (10) days notice of said meeting and proposed action were duly given pursuant to Section 254 of the 1948 Discipline of the Methodist Church.

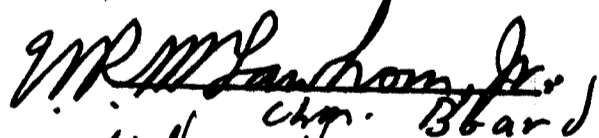
In witness whereof, we have hereunto set our hands and seals as Officers of Trinity Methodist Church on this 31 day of July, 1954.

Fountain Inn, South Carolina



Fountain Inn, South Carolina


W. Harry Hudson,
Recording Secretary

Fountain Inn, South Carolina

Fountain Inn, South Carolina

Recorded August 4th, 1954, at 3:17 P.M. #17342