

CERTIFICATION

I, the undersigned, being the Chairman of the Board of Trustees of the FOREST HILLS BAPTIST CHURCH of GREENVILLE, INC., Greenville, South Carolina hereby certify that the foregoing Resolution was duly presented and accepted by said Board of Trustees of said Church on the 1st Day of February, 1969 and the above is a true and exact copy of the original of such Resolution as the same appears in the minute records of said Board of Trustees of said Church.

In Testimony Whereof, witness my signature this

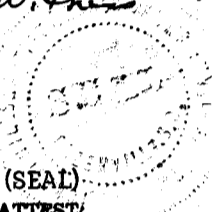
1st Day of February, 1969

William F. Rochester  
Witness

John R. King  
Chairman, Board of Trustees

R. L. Horton  
Witness

FOREST HILLS BAPTIST CHURCH of GREENVILLE, INC.  
Greenville, South Carolina



(SEAL)  
ATTEST:

Perry L. Greene  
Secretary, Board of Trustees

FOREST HILLS BAPTIST CHURCH of GREENVILLE, INC.  
Greenville, South Carolina

ACKNOWLEDGEMENT

STATE OF SOUTH CAROLINA 0  
COUNTY OF Greenville

Personally appeared before me William F. Rochester and made oath that he was present and saw John R. King sign, seal and deliver the within Instrument, and that he with R. L. Horton witnessed the due execution thereof.

Sworn to before me this 6th day of Feb, 1969.

Samuel D. Alexander  
Notary Public for South Carolina

William F. Rochester  
(WITNESS)