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STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

ELHALLE CO. S. MR 25 5 REASOLUTION

TILLE FARNSHORT: R.M.C.

, LLU

HE IT KNOWN: That Working and Benevolent Society No. 135, in regular legal meeting at Greenville, South Carolina, on the 3rd day of February ruary 1955, did by full unanimous vote, appoint the following committee of officers and Trustees: William Glenn, Chairman; Mrs. Ella Hawkins, Mrs. Ellen Foster and Mrs. Anna Lewis, with full powers and authority to act and do business with the Mountain City Lodge No 22, Free and accepted Ancient York Masons to sell and convey one half interest in Lot No. 2, of the property of the Working and Benevolent Society as recorded on a plat of said property as surveyed by J. Mac Richardson, R. L. S. No. 598 in January, 1955, said property being located in Greenville, City and County, State of South Carolina

Further said committee is empowered to transact whatever other business is necessary with the Mountain City Lodge No. 22, Free and Accepted Ancient York Masons in the conveyance of this property.

Done in regular meeting at Greenville, South Carolina this day of February 1955.

COMMITTEE OF TRUSTEES:

MRS ELLEN FOSTER, TREASURER

DATED: Greenville, South Carolina

Recorded March 25th, 1955 at 5:06 P. M. #7750