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STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

RESOLUTION

RRELAVILLE CO. S. MAR 25 4 50 FIT 155 ALLE LARINS WERTH

BE IT KNOWN: That Working And Benevolent Society No. 135, in regualr legal meeting at Greenville, South Carolina on the 3rd day of February, 1955, did by fully 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 convey a triangular strip of land of Lot No. 1, of the property of the Working Benevolent Society as recorded on a plat of said property as surveyed by J. Mac Richardson, R. L. S. No. 598, in January, 1955 as a gift to the Gethsemane Baptist Church, said property being located in Greenville, City and County, State of South Carolina.

Done in regular meeting at Greenville, South Carolina this 3rd day of February 1955.

William Blenn, CHAIRMAN

Ella Hawkins

WILLIAM GLENN, PRESIDENT

Ella Hawkins, SECRETARY

anna Lewis Lewis

Greenville, South Carolina

Recorded March 25th, 1955 at 4:50 P.M. # 7752