GREENVILLE CG. S.C.

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

3 87 PH '85 JAN 10 RESOLUTION OF BOARD OF DECONS R.M.COF GAP CREEK BAPTIST CHURCH

A special meeting of the Board of Decons of Gap Creek Baptist Church was duly held on Sunday, November 7, 1982 following the morning worship service at the church. The neeting was called to order by the Chairman of the Board and it was brought to the attention of the Board that at the business meeting of the membership a motion was made to have the funds in the Cemetery Fund deposited unto a special account for the purpose of providing perpetual care for the cemebery with the provision that the corpus of the fund could not be invaded for any reason whatsoever and that the upkeep would be paid from the interest from the account.

Motion was made and duly seconded that a resolution be adopted by the Board of Decons directing the Treasurer to open a special account with the funds available in the Cemetery Fund account with the provision that only the interest earned by these funds could be used for the care and upkeep of the cemetery.

Upon motion duly made and seconded, it was RESOLVED that the Treasurer open a special account with the funds available in the Cemetery Fund account with the provision that only the interest earned by these funds could be used for the care and upkeep of the cemetery.

There being no futher business before the meeting, on motion duly made, seconded and carried, the meeting was adjorned.

GAP CREEK BAPTIST CHURCH,

PROBATE

STATE OF SOUTH CAROLINA) COUNTY OF GREENVILLE

Personally appeared the undersigned witness and made oath that (s)he saw the within named grantor(s) sign, seal and as the grantor act and with the others witness subscribed above, witnessed the execution thereof.

SWORN to before me this 28 day of Morumbus

Notary Public for South Carolina
My Commission expires Sec 28, 1998

Lila C. Endants

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