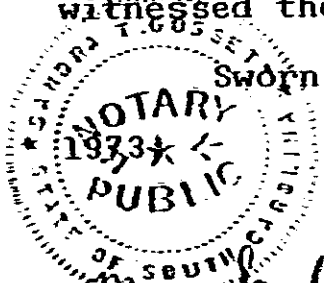


PROBATE

STATE OF SOUTH CAROLINA )(
COUNTY OF GREENVILLE )(

Personally appeared before me R. L. Horton
and made oath that he was present and saw Lyman B. Richardson,
Chairman, Frank D. Larkins, Secretary, and William G. Smith, Jr.
Treasurer of the OFFICIAL BOARD of WADE HAMPTON BOULEVARD ASSEMBLY
OF GOD, GREENVILLE, SOUTH CAROLINA, sign, seal and as their act and
deed deliver the within RESOLUTION, and that he with Jerry Perkins
witnessed the execution thereof.



Sworn to before me this 17 day of October

Mrs. Sandra J. Hesselt (L.S.)
Notary Public for South Carolina

R. L. Horton
Witness

My Commission Expires Feb. 9, 1982

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