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CHURCH RESOLUTION AUTHORIZING ISSUE OF BONDS

The Northeast Church of Christ, Inc., of 2414 Wade

Hampton Boulevard - Greenville County - Greenville, South Carolina
29615, met in conference on the Eighth day of July, 1979, Ken R.

Durham, presiding as Moderator.

The matter coming on for consideration was the proposal to float a bond issue. Proceeds from the sale of the bonds, together with income from the sale of the present church property located on Wade Hampton Boulevard or the securing of a loan against said property, shall be used for the purpose of the construction of new church facilities, furnishings for new building, architects' fees, attorneys' fees, financing service costs, paving and landscaping, and other relevant expenses. After consideration of the membership and general discussion of the matter, it was, on motion made and carried,

RESOLVED, that the Northeast Church of Christ, Inc. approve the proposal to float a bond issue. Proceeds from the sale of the bonds, together with income from the sale of the present church property located on Wade Hampton Boulevard or the securing of a loan against said property, shall be used for the purpose of the construction of new church facilities, furnishings for new building, architects' fees, attorneys' fees, financing service costs, paving and landscaping, and other relevant expenses.

RESOLVED, FURTHER, that said Church hereby adopts the plan as suggested by BONDS, INC. of Atlanta, Georgia, in the promotion

EXHIBIT "B"