to be called on not less than three (3) days notice thereof to all concerned and if the said joint conference shall approve the proposition by a two-thirds (2/3rd) majority vote, then the said Board, with the consent of the State Overseer, shall have full power to sell, transfer and convey any of said property, or to borrow money and pledge or mortgage the property for the repayment of same; that a portion of the consideration for this transfer is represented by a first mortgage to the Grantors, the purchase of this property having been approved by affirmative vote of the Ministry of the State and resolution of the State Council of the South Carolina Churches of God passed on December 22, 1967.

If at any time the State Board of Trustees shall cease to exist or perform its duties, then the State Overseer of the Church of God for the State of South Carolina shall have the power to declare all offices on the said board vacant and the General Board of Trustees of the Church of God shall automatically then hold title.

The limitations set forth herein are those appearing in the minutes of the Fiftieth General Assembly of the Church of God held at Memorial Auditorium, Dallas, Texas, August 11-15, 1964.

AND, we do hereby bind ourselves and our heirs, executors and administrators to warrant and forever defend all and singular the said premises unto the said E. F. Munn, G. F. Dempsey and A. F. Newport as Trustees constituting the State Board of Trustees of the Church of God for the State of South Carolina, their successors and assigns, forever, against us and

(Continued on next page)