STATE OF SOUTH CAROLINA ) : RESOLUTION COUNTY OF GREENVILLE )

The undersigned certify that the following resolution was passed on motion properly made and seconded at a duly-called congregational meeting of the First Baptist Church, Taylors, South Carolina, held in the church auditorium on  $Mag 29^{7L}$ , 1972:

BE IT RESOLVED That the conveyance of Lot 4, Edwards Forest, Section III, as shown on plat recorded in Plat Book BBB at Page 99 in the RMC Office for Greenville County by Wesley L. Neely and Russell C. Ashmore, Jr., trustees of the First Baptist Church, Taylors, South Carolina, to Homer Edwin Young and Jo Beth Landrum Young for a consideration of \$10.00, as evidenced by deed recorded in Deed Book 851 at Page 374 in the RMC Office for Greenville County is hereby confirmed and ratified.

IN THE PRESENCE OF:	Macrice Home Church Clerk Weller holled
Jenell A. Parrist	Chairman Board of Deacons
STATE OF SOUTH CAROLINA	) : PROBATE
COUNTY OF GREENVILLE	)

Personally appeared the undersigned witness and made oath that (s)he saw the Church Clerk and Chairman of the Board of Deacons sign, seal and as their act and deed deliver within Resolution and that she, with the other witness subscribed above, witnessed the execution thereof.

SWORN To before me this 290 day of March, 1972.

Notary public for South Carolina
My commission expires: 4-7-74

LOVE, THORNTON, ARMOLD & THOMASON