CERTIFICATE OF APPOINTMENT OF TRUSTEE

WHEREAS the undersigned congregation of Jehovah's witnesses desires to acquire a piece of real property located at 1000 Rutherford Road in the City of Greenville, State of South Carolina, to be used as a meeting place of worship,

WHEREAS the congregation desires to have the property conveyed to certain members of the congregation, who shall act as trustees, holding the property for the use and benefit of the undersigned congregation,

WHEREAS it appearing that John Thomas Langston, Henry Tyre, and Cleathan Tyre, are duly qualified to act as such trustees and each of the above-named members of the congregation has consented to act as a trustee,

UPON MOTION DULY MADE AND ADOPTED by the undersigned congregation at one of its regular meetings, John Thomas Langston, Henry Tyre and Cleathan Tyre are duly appointed and elected to act as trustees and to take the title to certain real property by deed in their names as trustees for the use and benefit of the undersigned congregation.

DONE at Greenville, South Carolina, this 18th day of May, 1974.

Northgate Congregation of Jehovah's Witnesses, Greenville, South Carolina.

BY: Darrell J. Brigman
PRESIDING OFFICER OF THE CONGREGATION

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ACKNOWLEDGEMENT

STATE OF SOUTH CAROLINA)
) ss.: CERTIFICATE OF APPOINTMENT OF TRUSTEE(S)
COUNTY OF GREENVILLE)

Before me the undersigned authority, a NOTARY PUBLIC, personally appeared Darrell J. Brigman, known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purpose and consideration therein asserted and in the capacity therein stated, and that the resolution above described was duly adopted whereby the trustees therein named were duly appointed.

Done this 18th day of May, 1974.

Ann Noel Hedrick
NOTARY PUBLIC

My Commission Expires October 24, 1983.

RECORDED JUN 17 '74 32190