

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

CERTIFICATION OF RESOLUTION

I, John Sweat, do hereby certify that I am the duly and elected serving Clerk of the Grove Road Baptist Church; that the following resolution was duly enacted by the Board of Deacons and approved by a two-thirds (2/3) vote of the members present and voting at the congregational meeting held on February 26th, 1975 and is now in full force and effect, to-wit:

RESOLVED, the property known as the pastorium and identified as the southerly portion of Lot 70 of Section 1 on a Plat of Fresh Meadow Farms recorded in Plat Book F, page 61, be sold to Leland A. and Jennie M. Truax according to the terms and conditions of that certain contract for sale of real estate by and between Grove Road Baptist Church and Leland A. Truax dated February 11th, 1975, copy of which is attached hereto and incorporated herein by reference and made a part hereof as though fully set forth.

FURTHER RESOLVED, that the Chairman and Vice-Chairman of the Board of Deacons are hereby authorized on behalf of Grove Road Baptist Church to execute and deliver a general warranty deed with documentary stamps affixed to said property, and to do such other acts as may be necessary to promptly conclude said sale and conveyance as they may be necessary or advisable in their discretion.

IN WITNESS WHEREOF, I have hereunto subscribed my signature to this certificate this 26 day of February, 1975.

IN THE PRESENCE OF:

Paul Lullinbo
James S. Chastain

John Sweat
CLERK, GROVE ROAD BAPTIST CHURCH

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