

of SECURITY CHURCH FINANCE, Incorporated, the Church shall have the authority to make, if it desires, such additional bonds of equal standing and preference of payment with the bonds issued hereunder.

SECTION XII: That in the event any one of the several bonds issued hereunder is lost, stolen or destroyed, a Replacement Certificate for such bond may be issued upon sworn affidavit of the owner of the bond, such affidavit identifying the bond and stating the circumstances under which it was lost, stolen or destroyed. Such affidavit shall also contain an agreement indemnifying the Church and the Paying Agent for this bond issue against all losses by reason of the issuance of such Replacement Certificate. Each Replacement Certificate shall identify the original bond which it replaces and shall be signed by the same officers of the Church who signed the original bond or their successors in office. The interest on any bond for which a Replacement Certificate is issued shall not be payable semiannually, rather, such interest shall be payable only on the maturity date of such bond, and the Paying Agent for this bond issue is hereby instructed and directed to pay such interest accordingly.

The Paying Agent for this bond issue shall be notified of the issuance of each Replacement Certificate, and such notice shall identify the original bond for which the Replacement Certificate is issued and shall instruct and direct said Paying Agent to refuse payment on the original bond if it shall thereafter be presented for payment.

SECTION XIII: That the Treasurer or duly authorized Assistant Treasurer of the Church who shall perform any of the duties imposed by this resolution on such Treasurer or Assistant Treasurer shall furnish to the Church a corporate fidelity bond in the amount of \$ 5000 covering the performance of all duties imposed by this resolution on such Treasurer or Assistant Treasurer and shall maintain such fidelity bond for the duration of this bond issue. Such fidelity bond shall be purchased from a Bonding Company acceptable to the Church and the Church shall pay the premiums therefor.

SECTION XIV: That upon the adoption of this resolution by the affirmative vote of a majority of the members of the Board of Trustees of this Church such resolution shall be signed by the Chairman and attested by the Secretary of said Board of Trustees and the adopted corporate seal affixed. Thereupon, the resolution shall be made a part of the minute records of said Board of Trustees of said Church; and further, that the Secretary of the Board of Trustees of the Church is hereby authorized and directed to file a certified copy of said resolution for record in the appropriate public records of the locality in which the above described property is situated.

SECTION XV: That the following is a list of the indebtedness owed by the Church NOT AGAINST the Church's property and said indebtedness shall not be paid out of the proceeds of this bond issue, namely: Church Building Bonds - Series 1967-A - \$125,000
Church Building Bonds - Series 1968-A - \$ 25,000

ADOPTED by the affirmative vote of the members of the Board of Trustees of the Forest Hills Baptist Church of Greenville, Inc., Greenville, South Carolina this 1 Day of February, 19 69.

(SEAL)
ATTEST:

Perry R. Greene
Secretary, Board of Trustees

John R. King
Chairman, Board of Trustees