

SECTION XIII: That the Treasurer of the Issuer who shall perform any of the duties imposed by this resolution on such Treasurer shall furnish to the Issuer a corporate fidelity bond in the amount of \$5,000.00 covering the performance of all duties imposed by this resolution on such 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 Issuer and the Issuer shall pay the premiums therefor.

SECTION XIV: That upon the adoption of this resolution by the Trustees on behalf of the Issuer, such resolution shall be signed by the Trustees and the corporate seal, if any, affixed. Thereupon, the resolution shall be made a part of the minute records of said Issuer; and further, that the Trustees of the Issuer are hereby authorized and directed to file a certified copy of said resolution for record in the appropriate 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 against the Church's property and said indebtedness shall not be paid out of the proceeds of this bond issue, namely, Greer Federal Savings and Loan, Greer, South Carolina - Mortgage balance \$26,969.00, secured by all or portions of the property described in tract numbers 2, 4, 5, 6, 8 and 9 under SECTION IX (4) above.

ADOPTED AND EXECUTED by the Trustees of MOUNTAIN CREEK BAPTIST CHURCH OF GREENVILLE, Greenville South Carolina, this 19 Day of October, 1973.

MOUNTAIN CREEK BAPTIST CHURCH of GREENVILLE Greenville, South Carolina

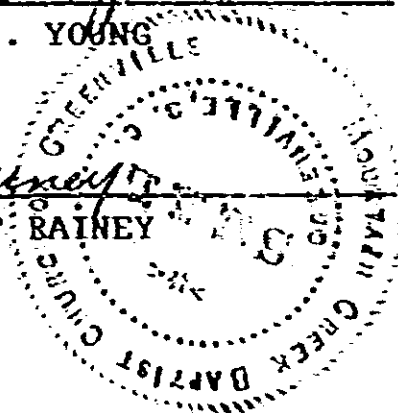
Roy H. McJunkin
Trustee Roy H. McJunkin

R. L. Horton
Witness R. L. HORTON

W. E. Young
Trustee W. E. YOUNG

W. B. Bolt
Witness W. B. BOLT

Hubert Rainey
Trustee HUBERT RAINEY



5556

4328 (V.2)