

FILED
GREENVILLE CO. S.

FEB 12 3 30 PM

OLLIE F. SWART

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

R E S O L U T I O N

WHEREAS, it is the intention of Deliverance Revival Incorporated to purchase from Myrtice Rhodes Smith and J. Harold Smith certain property, both real and personal, in Greenville, South Carolina, to be used as a place of worship and for other religious purposes, and,

WHEREAS, it is advantageous to the members and the Board of Directors of Deliverance Revival, Incorporated that the care, maintenance and control of the Gospel Tabernacle and its facilities be placed in the hands of one person, so as to facilitate and expedite the many and varied uses which will be made of these properties, and,

WHEREAS, it is the desire and wish of the members and the Board of Directors of this corporation that this responsibility be placed in the hands of our beloved minister and leader, the Rev. L. C. Heaston;

NOW, THEREFORE, BE IT RESOLVED, that Deliverance Revival Incorporated does hereby issue the following Declaration of Trust to L. C. Heaston:

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

DECLARATION OF TRUST

KNOW ALL MEN BY THESE PRESENTS, that Deliverance Revival Incorporated of the County and State aforesaid, in consideration of One Dollar (\$1.00) and the benefits to be derived therefrom does hereby declare L. C. Heaston the trustee of all property, both real and personal, that Deliverance Revival Incorporated may now own or may hereafter acquire, to include particularly, but not to be limited to, the property known as the Gospel Tabernacle which is located on the Northeast corner of Hampton Avenue and Mulberry Streets in the City of Greenville, South Carolina, and the facilities to be acquired therewith from Myrtice Rhodes Smith and J. Harold Smith.

The said L. C. Heaston shall take and hold all property, both real and personal, that Deliverance Revival Incorporated now owns or may hereafter acquire, in trust,