

CERTIFIED COPY OF MINUTES OF A MEETING OF THE MEMBERSHIP  
OF THE  
SPRINGFIELD BAPTIST CHURCH OF GREENVILLE, SOUTH CAROLINA

EXTRACT:

"A conference meeting of the Membership of the Springfield Baptist Church of Greenville, South Carolina, was held in the Church Building on the 3rd day of May, 1955, at which meeting, on motion duly made and property seconded, a resolution was adopted reading as follows:

RESOLUTION

"WHEREAS, the Board of Trustees of Springfield Baptist Church, at a regular monthly meeting on July 25, 1957, met in Executive Session and discussed the merits of the sale of a parcel of the Church property on East McBee Avenue, and, whereas, by their minutes, the said Board of Trustees recommends and approves the Sale of the said property, hereinafter mentioned, for a consideration of not less than \$7500.00 ,

NOW, that the said membership having been fully informed of the proposed disposition of the said property and WHEREAS, heretofore, the membership of Springfield Baptist Church, by proper action, have empowered the Trustees and the Pastor to enter into all negotiations and consider all of the merits of possibly disposing of said property,

WHEREFORE BE it resolved, that the Pastor and the Board of Trustees of the said Springfield Baptist Church, or a majority thereof acting as such Trustees in the name and on behalf of the said Church to be authorized and empowered, and they are so authorized and empowered to execute and deliver a Deed in Fee Simple for and on the terms of cash as in the meaning of notes or currency of the United States Treasury in the sum of an amount not less than seventy five hundred dollars (\$7500); and they the said Trustees or majority thereof acting as such for the said church are authorized and empowered to receive the said proceeds, and are herewith charged with the responsibility of seeing that such proceeds are used and expended for the purpose as may be hereinafter specified;

(Continued on Next Page)