

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 Deacons on behalf of the Issuer, such resolution shall be signed by the Deacons 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 Deacons 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 Issuer that shall be paid out of the proceeds of this bond issue, namely: Southern Bank and Trust Company, Greenville, S. C. - Loan balance - \$1,518.73.

That the following is a list of the indebtedness owed by the Issuer and said indebtedness shall NOT be paid out of the proceeds of this bond issue, namely:

- Bond Issue - Series 1967-A (\$125,000.00) present balance - \$91,048.86
- Bond Issue. - Series 1968-B (25,000.00) present balance - \$20,071.34

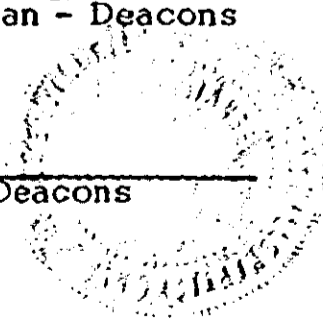
ADOPTED AND EXECUTED by the Deacons of Forest Hills Baptist Church of Greenville, Inc., Greenville South Carolina, this 30 Day of March, 1974.

Wayne C. Thomas
Wayne C. Thomas, Chairman - Deacons

John R. King
John R. King, Secretary - Deacons

R. L. Horton
Witness

W. F. Rochester
Witness



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