

EXHIBIT C

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RESOLUTION
(Authorizing Bonded Indebtedness)

BE IT RESOLVED THAT Forest Hills Baptist Church of Greenville, Inc., Greenville,
S. C. (hereinafter referred to as the Issuer) issue and sell its Special Revenue Bonds of
serial maturity in the total aggregate amount of \$12,000.00 bearing interest at the rate of 8
percent per annum compounded semi-annually for the purpose of re-financing Special Revenue
Bond Issue Series 1969-C in the principal amount of \$10,000.00 and the Southern Bank & Trust
Company Loan # 31223 in the amount of \$1,518.73 and pay all fees.
and that a portion of the revenue of the Issuer be appropriated and irrevocably assigned and pledged to pay
the principal and all interest as the same shall come due, which sums shall not exceed the following:

\$ 18.60 per week for 8 years, then
\$245.00 per week for 1 year

That the Deacons of the Issuer be empowered and instructed to select and
approve. (in consultation with Security Church Finance, Inc.) the Paying Agent Bank, the necessary amount
of proceeds to be escrowed, the dates of the campaign, the date the bonds shall begin earning interest, the a-
mount and type of bond to be placed upon the Treasurer, and to enter into an agreement with Security Church
Finance, Inc. for the preparation of this bond issue, including the type of program and fee.

That all of the necessary instruments and documents pertaining to this bond issue including, but not limited
to:

- The agreement with Security Church Finance, Inc.
- The Resolution describing the terms and conditions of the issue
- The bonds

shall be on forms furnished or approved by Security Church Finance, Inc. and approved and completed by an
attorney-at-law retained by the Issuer and shall be signed for and on behalf of the Issuer by the following de-
signed individuals or their successors in office.

Wayne C. Thomas
Name

Chairman, Deacons
Title

John R. King
Name

Secretary, Deacons
Title

In addition to the above, the Treasurer of the Issuer, Euel D. Crowe, shall also sign the
Agreement with Security Church Finance, Inc. and all of the bonds.

December 30, 1973
Date

William F. Rochester
Presiding Officer and Title
William F. Rochester, Moderator

CERTIFICATION

I, the undersigned, being the Clerk of a meeting of the Congregation
duly called under the By-Laws or Ordinances and held on the 30 day of December
1973, hereby certify that upon motion made and seconded, the above Resolution was duly adopted by a
Unanimous vote, and that the above is a true and exact copy of the original of such
Resolution as the same appears in the minute records.

December 30, 1973
Date

Ruth S. King
Clerk of Secretary
Ruth S. King, Clerk

(SEAL)

RECORDED APR 8 '74

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