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Said real estate was conveyed to the Grantors by deed or deeds recorded in said County in the office of as follows: in Book 860 of Deeds, Page 192, Register of Mesne Conveyance on January 14, 1969, at 3:34 P. M. TO HAVE AND TO HOLD. The said real estate, together with all and singular the hereditaments and appurtenances there-unto belonging or in anywise appertaining, unto the above-named Trustees, successors in trust an assigns, forever, subject alone to the following limitations: Said Board of Trustees shall hold title to, manage and control, or cause to be managed and controlled, the above described real estate for the sole and exclusive use and benefit of the Church of God, having headquarters at Cleveland, Tennessee. Said Board of Trustees shall have the right, with the consent of the State Overseer of the State in which said real estate is located, to sell, transfer and convey said real estate, or to borrow money and pledge said property for the repayment of the same, at any time said Board may think best, provided that the amount involved shall the less than \$500.00. If the amount involved shall be more than \$500.00, then the said Board of Trustees shall submit the proposed transaction to a called conference of the ministry of the State in joint session, said conference to be called on not less than three days notice thereof, and if the joint conference shall approve the proposed transaction by a two-thirds majority of all those present at the said joint conference, the said Board of Trustees, with the consent of the State Overseer, shall have full power to sell, transfer and convey the said real estate, or any part thereof or to borrow money and pledge said real estate for the repayment of the same; provided, however, that regardless of the amount involved the said Board of Trustees shall have the right, with the consent of the State Overseer, to transfer and convey the real estate herein described, or any portion thereof, to a local Board of Trustees of a local Church of God for the use and benefit of such local church, without the approval of any conference of the ministry in such state. All of the above and foregoing limitations are those adopted by the General Assembly of the Church of God and are set forth in the Official Minutes thereof which are of record in the Office of the General Secretary-Treasurer at the Headquarters of the Church of God at Cleveland, Tennessee. We covenant that we are lawfully seized and possessed of the said real estate; that we have a good and lawful right to sell and convey the same; that the title so conveyed is free and unencumbered, except and that we will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever. WITNESS our hands, this _____/__ day of __ Witnesses to Signatures: (Scal) (Seal)

(INSTRUCTIONS:-This deed must be signed, acknowledged and resistered in accordance with the laws of the State

where the property is located.)

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