

RESOLUTION

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WHEREAS, Abney Mills, a South Carolina corporation, and Renfrew Baptist Church own adjoining property near the Town of Travelers Rest, and

WHEREAS, it has been proposed that Abney Mills and Renfrew Baptist Church exchange certain properties and said proposal is acceptable to both parties, and

WHEREAS, in order to accomplish same, it is necessary for Renfrew Baptist Church to elect, authorize and empower trustees to grant certain property to Abney Mills and to receive certain property from Abney Mills,

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that Renfrew Baptist Church, by and through the undersigned, does hereby elect, authorize and empower Rick Hamilton, Carley Gibson, Larry Haulter and Robert Turner Trustees as and for Renfrew Baptist Church, and furthermore authorizes the execution of a certain deed to Abney Mills by said Trustees in exchange for receipt of a deed to certain property from Abney Mills, said receipt being specifically authorized hereby.

And it is further resolved that the aforesaid Trustees are authorized and empowered to do any acts necessary and proper for the accomplishment of the purposes set forth, including the execution of documents, which shall be certified by the Clerk.

RESOLVED this 27th day of ^{January} ~~May~~, 1980.

RENFREW BAPTIST CHURCH

[Signature]
Moderator

Attest:

[Signature]

RECORDED MAY 27 1980
at 4:01 P.M.

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