

congregation of said church at a meeting held on the 29th day of August, 1927; a copy of said resolutions adopted by the congregation of said church being hereunto attached.

Resolved That L. N. Alexander, W. M. Goza, and J. M. Gilmore, who are hereby acknowledged and represented to be the duly and legally elected and qualified Trustees for Calvary Baptist Church, of Clearwater, Florida, be and they are hereby requested and directed as such Trustees, to borrow the sum of ten thousand dollars (\$10,000.00) for such time, and upon such terms and for such a rate of interest as they may find practicable; and on behalf of said church to execute and deliver a note or notes for such sum, containing the attorney's fee and other clauses usually inserted in notes at the place where such money may be borrowed, and to secure the payment thereof by executing and delivering a mortgage covering lot of land on Main Street in the city of Greenville, in the State of South Carolina conveyed to said Trustees by W. M. Miller; such notes or note and mortgage to be in such form as may be satisfactory to the mortgagee.

We, W. P. Hines and W. A. Davis do hereby certify that the foregoing is a full, true and correct copy of the original resolution which was adopted by the Calvary Baptist Church, of Clearwater, Florida at a meeting of the congregation of said church held on the 29th day of August A. D. 1927; and that said meeting was called in accordance with the rules and regulations, by-laws and customs of said church; and that due notice, regular in all respects, was properly given of said meeting; that the said W. P. Hines, acted as Moderator, and the said W. A. Davis acted as clerk thereof; that a quorum was present at said meeting; that said resolution was duly adopted by the vote of a majority of the members of said church present at such meeting; that said meeting and all the proceedings thereof were regular in all respects and conformed fully and absolutely to the rules and regulations and by-laws and customs of said church; and that said church is an absolutely independent institution with full power to borrow money and authorize the giving of notes and mortgages, without the sanction or consent of any central or general church organization or other body of any sort.

In witness whereof we have hereunto set our hands on this the 29th day of August, A. D. 1927.

W. P. Hines (Seal)
Moderator of said Meeting.

W. A. Davis (Seal)
Clerk of said meeting.