XI.

Upon completion of the execution of this instrument, all of said bonds, Nos. M-14 to M-60 both inclusive, with new interest coupons thereto attached, have been returned to the holders or owners thereof.

IN TESTIMONY WHEREOF, the said CENTRAL BAPTIST CHURCH has caused these presents to be signed by the Chairman of its Board of Deacons, and its corporate seal to be affixed, here to, and attested by the Secretary of its Board of Deacons, and WHITNEY NATIONAL BANK OF NEW ORLEANS, Trustee, has caused these presents to be signed by its Vice-President, and its corporate seal to be affixed hereto and attested by its Assistant Cashier, all as of the day and year first above written.

Signed, sealed and delivered by Central Baptist Church in the presence of:

James H. Price.

Frances Raines

CENTRAL BAPTIST CHURCH (SEAL)

BY:: Wade H. Batson

Chairman of the Board of Deacons

ATTEST:

Ralph C. Hammett Secretary of the Board of Deacons

Signed, sealed and delivered by Whitney National Bank of New Orleans in the presence of:

L. R. McMillan
Guelda Dempsey

WHITNEY NATIONAL BANK OF NEW ORLEANS,
TRUSTEE.

BY: William A. Dixon

Vice President

ATTEST: Leeds Eustis

Cashier

STATE OF SOUTH CAROLINA COUNTY OF x

Personally appeared before me Francis Raines who being duly sworn, deposes and says: that she saw Wade H. Batson, as Chairman of the Board of Deacons of the CENTRAL BAPTIST CHURCH sign the foregoing and affix the corporate seal of the said CENTRAL BAPTIST CHURCH thereto, and Ralph C. Hammett, as Secretary of the Board of Deacons, attest the same, and as and for the act and deed of said CENTRAL BAPTIST CHURCH deliver the foregoing instrument, and that she with James H. Price, witnessed the execution of the same.

Sworn to and subscribed before me this 19 day of March, 1940.

W. A. Bull

Notary Public

Frances Raines

STATE OF LOUISIANA )
PARISH OF ORLEANS )

Personally appeared before me L. R. McMillan who being duly sworn, deposes and says: That he saw William A. Dixon as Vice-President of WHITNEY NATIONAL BANK OF NEW ORLEANS, sign the foregoing instrument and affix the corporate seal of the said WHITNEY NATIONAL BANK OF NEW ORLEANS thereto, and Leeds Eustis, Cashier thereof, attest the same, and as and for the act and deed of the said WHITNEY NATIONAL BANK OF NEW ORLEANS, deliver the foregoing instrument and that he with Guelda Dempsey witnessed the execution of the same.

Sworn to and subscribed before me this 27th day of May, 1940. R. E. Nullny, Jr. Notary Public

L. R. McMillan

Not. Pub.

PREAMBLE AND RESOLUTIONS OF MEMBERSHIP OF CENTRAL BAPTIST CHURCH ADOPTED AT A MEETING OF THE CHURCH MEMBERSHIP HELD ON THE 11th DAY OF NOVEMBER. 1939.

We, the undersigned Church Clerk and Secretary and Secretary of the Board of Deacons of Central Baptist Church hereby certify that at the regular monthly meeting of the membership of Central Baptist Church duly and legally conveyed and held on the 14th day of November, 1939, at which meeting a quorum was present and voting, the following preamble and resolutions were unanimously adopted:

"Whereas, this Church has as of March 1st, 1928, executed and negotiated an issue of Sixty Thousand (\$60,000.00) Dollars principal amount of First Mortgage Six (6%) Per Cent Serial Bold Bonds, which issue of bonds constituted sixty bonds of the principal sum of One Thousand (\$1000.00) Dollars, and which were numbered M-1 to M-60 inclusive and bore the following maturity dates:

BONDS
Nos. M-1 to M-2 inc.

M-3 to M-5 inc.

MATURITY DATE
March 1, 1929

1, 1930

\$2,000.00 3,000.00