

coupons attached to the bonds at the time of issue thereof and such coupons to bear the printed or engraved fac simile signatures of the Chairman of the Board of Deacons and the Secretary of the Board of Deacons;

(5) To change the provisions of the deeds of trust and mortgage to provide that the obligation of the Central Baptist Church with respect to insurance shall be to keep the physical property mortgaged insured against loss or damage by fire to the full insurable value thereof and up to such an amount as will prevent the Church from being a co-insurer under any co-insurance contract, rule or law, and against loss or damage by wind, storm or tornado in the sum of at least fifty (50%) per cent of the amount of fire insurance the Church is obligated to carry;

(6) To amend the provisions of the deeds of trust and mortgage to provide that the Central Baptist Church shall be obligated to deposit with the Trustee on or before February 1st, 1940, an amount sufficient to pay the semi-annual interest at the reduced rate of five (5%) per cent per annum becoming due on March 1, 1940, upon the bonds then outstanding;

(7) To amend the provisions of the deeds of trust and mortgage to provide that the Central Baptist Church shall be obligated, upon August 1st, 1940, and upon February 1st and August 1st of each year thereafter, to and including February 1st, 1949, to deposit with the Trustee the sum of \$2500.00 (the deposit to be made on February 1st, 1946, however, to be \$2600.00), and upon August 1st, 1949, to deposit with the Trustee an amount sufficient to pay the interest becoming due and payable on September 1st, 1949, together with an amount equivalent to one-half of the principal of bonds becoming due on March 1st, 1950, and upon February 1st, 1950, to deposit with the Trustee the balance then required to pay in full all interest and principal of the outstanding bonds. The funds so deposited with the Trustee, are to be applied, in so far as needed, in the payment of interest upon the bonds outstanding as the interest becomes due, the balance to be applied, while the Central Baptist Church is not in default, in payment of outstanding bonds according to their maturities, but while any default continues, all unexpended amounts in the Trustee's possession shall be held for the pro rata benefit of all unpaid bonds then outstanding;

(8) To amend the provisions of the deeds of trust and mortgage to provide that the Central Baptist Church may redeem any or all of the outstanding bonds prior to their extended maturity dates, upon any semi-annual interest payment date, at par with accrued interest to date of redemption, and without the payment of any premium on the principal.

(9) To endorse upon the bonds to be extended, notations referring to the agreement of amendment, which notation shall contain appropriate provisions making reference to Public Resolution No. 10 of the 73rd Congress to relative to discharge of obligations by payment in legal tender coin or currency, and binding the holder and all future holders of the bonds in accordance with the terms of said agreement of amendment; and the said Chairman of the Board of Deacons and Secretary of the Board of Deacons are fully authorized to incorporate in all such agreements, deeds of trust, instruments and letters, such terms, conditions and provisions as they may deem proper to incorporate therein in order to accomplish the purposes of this resolution, and, on behalf of this Church, said officers are fully authorized to do all such acts and things and to incur such expenses and make such expenditures as they may deem necessary or appropriate; their authority in the premises being full, complete and without limits or reserve."

We further certify that the preamble and resolutions quoted above were approved by unanimous action of the Board of Deacons of Central Baptist Church at a regular meeting of the Board of Deacons duly convened and held on the 14th day of November, 1939, at which meeting a quorum of the Board of Deacons was present and voting.

We further certify that the foregoing preamble and resolutions are in full force and effect and have not been vacated or annulled either by the membership of Central Baptist Church or by the Board of Deacons thereof.

Witness our hands and the seal of this corporation this 14th day of November, 1939.

WITNESSES:

James H. Price
Frances Raines

Wade H. Batson
Church Clerk and Secretary
Ralph C. Hammett
Secretary of the Board of Deacons.

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

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

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

Frances Raines

W. A. Bull
Notary Public for South Carolina.