

29th February 1960 Calhoun J. Cole
 Ollie Fairburn (SEAL) (2.50) 21111 FEB 29 1960
 Church Resolution Authorizing Issue of Bonds

mail to
 Rt. 1, Farris Bridge Rd.,
 Greenville, S.C.

DIRECTORS CHURCH BONDS GREENVILLE CO. S. C.
 ATLANTA, GEORGIA FEB 29 11 10 AM 1960

It is the desire of the Berea Baptist Church
 of Greenville S.C. Greenville a South Carolina
(City) (State) (County) (State)

corporation, to provide adequate improvements on the property it now holds and to equip said improvements so that the property may better serve the purposes for which it is intended. The matter of the desired improvements to the property of the aforesaid Church is known and described as follows:

All of those pieces, parcels, or tracts of land as shown by the following Deeds or Indetures.

1. Deed made Dec. 10, 1887 by Frances Moore to Trustees of Berea Baptist Church, Lot containing 7/10 of one acre. The same being shown in Book TT, Page 654, in the Register of Mesne Conveyance Office Greenville County, S. C..
2. Deed made Jan. 14, 1904, by Mary J. McNabb and Julius H. Hayward to Deacons of Berea Baptist Church, Greenville Co., S.C.. This tract containing 2 & 54/100 acres, more or less is shown in Book LLL Page 294, in R.M.C. Records office, Greenville County, S. C..
3. Deed made Feb. 18, 1954 by Clinton C. Wynn and Mary Edwards Wynn to Trustees of Berea Baptist Church, tract of land containing 3 acres more or less, located W/S Farris Bridge Rd. in Greenville Co, S. C. The same being recorded in Book 494, Page 352, in the R.M.C. record office, Greenville County, South Carolina.

Said Church met in Special conference on the 7th day of February 19 60 and upon consideration of the membership, and after a general discussion of the matter, it was on motion duly made and carried;

RESOLVED, that the aforesaid Church of said City and State hereinafter described as the Church and/or Corporation, does go on record as approving the proposed improvements of the Church property by completing the basement of present auditorium, certain re-arrangements and improvements to other existing buildings and construction of additional educational facilities.

Said improvements to cost approximately \$ 15,000.00 for completion of basement, 35,000.00 for other improvements.

RESOLVED FURTHER, that said Church hereby adopts the plan as suggested by DIRECTORS CHURCH BONDS, of Atlanta, Georgia, in the issuance of a series of coupon bearing bonds aggregating \$ 50,000.00 Fifty Thousand Dollars, which same shall be the unconditional obligation of the Church Corporation without the individual liability of any member or officer of said Corporation, and by this Resolution authorizes the issuance of said bonds and coupons having principal amounts, maturity dates, and serial numbers according to maturity schedule attached hereto.

See Affidavit of Property Return of Bertha S. Sutherland see P. E. M. Book 1323 page 355