AFFIDAVIT:

STATE OF SOUTH CARCLINA

COUNTY OF GREENVILLE

Personally before me appeared, Hezekiah Cromer , who being duly sworn, says he saw the above named , R. P. Lamb and James W. Bradley, for Hillcrest Baptist Church, sign, seal, and as their act and deed, deliver the above written resolution, and that he with H. Parks Boozer, Jr. witnessed the due execution thereof.

Sworn to before me, this 2 Ald day of December A.D. 19 65

Notary Public for South Carolina.

My commission expires at the pleasurer of the Governor

Church Resolution Authorizing Issue of Bonds Recorded December 10, 1965 at 1:55 P. M. #17357