

CERTIFICATION

I, the undersigned, being the Chairman of the Board of Trustees of the FAIR HEIGHTS BAPTIST CHURCH of GREENVILLE, INC., Greenville South Carolina hereby certify that the foregoing Resolution was duly presented and accepted by said Board of Trustees of said Church on the 12 Day of February, 1968, and the above is a true and exact copy of the original of such Resolution as the same appears in the minute records of said Board of Trustees of said Church.

In Testimony Whereof, witness my signature this 12 Day of February, 1968

R. L. Horton  
WITNESS

Locke Phillips  
Chairman, Board of Trustees

Charles B. Rollins, Jr.  
WITNESS

FAIR HEIGHTS BAPTIST CHURCH of GREENVILLE, INC.  
Greenville, South Carolina

(seal)

ATTEST:

Don R. Adams  
Secretary, Board of Trustees

FAIR HEIGHTS BAPTIST CHURCH of GREENVILLE, INC.  
Greenville, South Carolina

ACKNOWLEDGEMENT

STATE OF SOUTH CAROLINA    ◊  
COUNTY OF Greenville    ◊

Personally appeared before me R. L. Horton and made oath that he was present and saw Locke Phillips sign, seal and deliver the within Instrument, and that he with C. B. Rollins, Jr. witnessed the due execution thereof.

Sworn to before me this 12th day of Feb, 1968.

Darrell C. Moore  
Notary Public for South Carolina

R. L. Horton  
(WITNESS)