

CERTIFICATION

I, the undersigned, being the Chairman of the Board of Trustees of the CHURCH of CHRIST of GREER, INC. Greer South Carolina hereby certify that the foregoing Resolution was duly presented and accepted by said Board of Trustees of said Church on the 19 Day of May, 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 19 Day of May, 1968

Burl Carter
WITNESS

Elmer O. Smith
Chairman, Board of Trustees

Boyer J. Graydon
WITNESS

CHURCH OF CHRIST OF GREER, INC.
Greer South Carolina

(seal)

ATTEST:

Bobby J. McCallum
Secretary, Board of Trustees

CHURCH OF CHRIST OF GREER, INC.
Greer South Carolina

ACKNOWLEDGEMENT

STATE OF SOUTH CAROLINA 0
COUNTY OF Greenville 0

Personally appeared before me Burl Carter and made oath that he was present and saw Elmer O. Smith sign, seal and deliver the within Instrument, and that he with Boyer J. Graydon witnessed the due execution thereof.

Sworn to before me this 19th day of May, 1968.

Kathleen J. Staker
Notary Public for South Carolina

Burl Carter
(WITNESS)