

CERTIFICATION

I, the undersigned, being the Chairman of the Board of Trustees of the FOREST HILLS 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 28 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 28 Day of May, 1968.

B.D. Owens
Witness

David H. Coker
Chairman, Board of Trustees

William F. Rochester
Witness

FOREST HILLS BAPTIST CHURCH OF GREENVILLE, INC.
Greenville, South Carolina

(seal)

ATTEST:

Henry R. Greene
Secretary, Board of Trustees

FOREST HILLS BAPTIST CHURCH of GREENVILLE, INC.
Greenville, South Carolina

ACKNOWLEDGEMENT

STATE OF SOUTH CAROLINA 0
COUNTY OF Greenville 0

Personally appeared before me William F. Rochester and David H. Coker made oath that he was present and saw David H. Coker sign, seal and deliver the within Instrument, and that he with B.D. Owens witnessed the due execution thereof.

Sworn to before me this 11th day of July, 1968.

J.H. Treach
Notary Public for South Carolina
MY COMM. EXP. 1-1-71

William F. Rochester
(WITNESS)