

CERTIFICATION

I, the undersigned, being the Chairman of the Board of Trustees of the Shannon Forest Presbyterian Church hereby certify that the foregoing Resolution was duly presented and accepted by said Board of Trustees of said Church on the 1st Day of May, 1970, 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

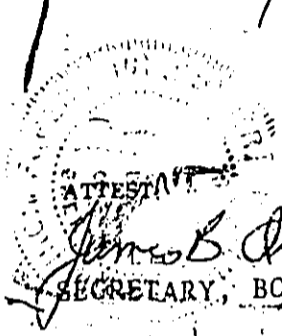
May Day of 1st, 1970.

A. M. Swett
WITNESS

Louis R. Galloway
Chairman, Board of Trustees

Lanny W. Moore
WITNESS

SHANNON FOREST PRESBYTERIAN CHURCH
GREENVILLE SOUTH CAROLINA



James B. Ordway, Jr.
SECRETARY, BOARD OF TRUSTEES

SHANNON FOREST PRESBYTERIAN CHURCH
GREENVILLE SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Personally appeared before me Lanny W. Moore
and made oath that he was present and saw Louis R. Galloway,
Chairman, Board of Trustees, and James B. Ordway, Jr.,
Secretary, Board of Trustees of Shannon Forest Presbyterian Church
sign, seal and as their act and deed deliver the within Certification, and
that he with A. M. Swett witnessed the
execution thereof.

SWORN to before me this 1st day of May, 1970

James C. Halder (L.S.) Lanny W. Moore
Notary Public for South Carolina Witness

My Commission Expires 12/11/79