

Agent for this bond issue against all losses by reason of the issuance of such Replacement Certificate. Each Replacement Certificate shall identify the original bond which it replaces and shall be signed by the same officers of the Issuer who signed the original bond or their successors in offices.

The Paying Agent for this bond issue shall be notified of the issuance of each Replacement Certificate, and such notice shall identify the original bond for which the Replacement Certificate is issued and shall instruct and direct said Paying Agent to refuse payment on the original bond if it shall thereafter be presented for payment.

SECTION XIII: That the Treasurer of the Issuer who shall perform any of the duties imposed by this resolution on such Treasurer shall furnish to the Issuer a corporate fidelity bond in the amount of \$5,000.00 covering the performance of all duties imposed by this resolution on such Treasurer and shall maintain such fidelity bond for the duration of this bond issue. Such fidelity bond shall be purchased from a bonding company acceptable to the Issuer and the Issuer shall pay the premiums therefor.

SECTION XIV: That upon the adoption of this resolution by the Trustees on behalf of the Issuer, such resolution shall be signed by the Trustees and the corporate seal, if any, affixed. Thereupon, the resolution shall be made a part of the minute records of said Issuer; and further, that the Trustees of the Issuer are hereby authorized and directed to file a certified copy of said resolution for record in the appropriate records of the locality in which the above described property is situated.

SECTION XV: That the following is a list of the indebtedness owed by the Issuer and said indebtedness shall not be paid out of the proceeds of this bond issue, namely: Note Payable to Mrs. Juanita Bartelt, Greenville, S.C. - \$6,000.00.

ADOPTED AND EXECUTED by the Trustees of WEST GANTT BAPTIST CHURCH, Greenville, South Carolina, this 21 day of September, 1973.

WEST GANTT BAPTIST CHURCH
Greenville, South Carolina

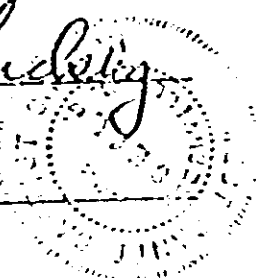
R. L. Horton
WITNESS

William J. Bennett
WITNESS

F. T. Cartee
Trustee, F. T. Cartee

Jimmy J. Lindsey
Trustee, Jimmy Lindsey

A. P. Lee
Trustee, A. P. Lee



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