

Exhibit C
RESOLUTION
(Authorizing Bonded Indebtedness)

BOOK 1293 PAGE 225

BE IT RESOLVED

THAT Wade Hampton Boulevard Assembly of God Greenville
ISSUER City
S. C. (hereinafter referred to as the Issuer) issue and sell its Special Revenue Bonds of serial maturity in the total aggregate amount of \$ 100,000.00 bearing interest at the rate of 8 per cent per annum compounded Payable or compounded semi-annually for the purpose of financing the construction of a sancauary

and that a portion of the revenue of the issuer be appropriated and irrevocable assigned and pledged to pay the principal and all interest as the same shall come due, which sums shall not exceed the following:

\$153.00 per week for 1 year, then	\$228.00 per week for 1 year, then
\$178.00 per week for 1 year, then	\$253.00 per week for 10½ years
\$203.00 per week for 1 year, then	

Which sums do not include include - do not include the fees for Security Church Finance, Inc. to serve as Fiscal Agent.

That the Trustees (Official Board) Board - Elders - Trustees - Deacons - Steering Com. of the Issuer be instructed to select and approve, (in consultation with Security Church Finance, Inc.) the Paying Agent Bank, the necessary amount of proceeds to be escrowed, the dates of the campaign, the date the bonds shall begin earning interest, the amount and type of bond to be placed upon the Treasurer, and to enter into an agreement with Security Church Finance, Inc. for the preparation of this bond issue, including the type of program and fee.

That all of the necessary instruments and documents pertaining to this bond issue including, but not limited to:

- The agreement with Security Church Finance, Inc.
- The Resolution describing the terms and conditions of the issue
- The bonds

shall be on forms furnished or approved by Security Church Finance, Inc. and approved and completed by an attorney-at-law retained by the Issuer and shall be signed for and on behalf of the Issuer by the following designated individuals or their successors in office.

<u>Lyman B. Richardson</u> <small>Name</small>	<u>Pastor (Chairman of Official Board)</u> <small>Title</small>
<u>Frank D. Larkins</u> <small>Name</small>	<u>Secretary</u> <small>Title</small>
<u>William G. Smith, Jr.</u> <small>Name</small>	<u>Treasurer</u> <small>Title</small>
_____ <small>Name</small>	_____ <small>Title</small>
_____ <small>Name</small>	_____ <small>Title</small>

In addition to the above, the Treasurer of the Issuer, William G. Smith, Jr., shall also sign the Agreement with Security Church Finance, Inc. and all of the bonds.

September 10, 1973 Date
Lyman B. Richardson Presiding Officer and Title Pastor
Lyman B. Richardson (Chairman of Official Board)

CERTIFICATION

I, the undersigned, being the secretary Clerk or Secretary of a meeting of the congregational Congregation - Board - Elders - Council - Session duly called under the By Laws or Ordinances and held on the 9 day of September, 19 73, hereby certify that the foregoing Resolution Resolution was made, seconded and duly adopted by a unanimous Unanimous vote, and that the above is a true and exact copy of the original of such Motion as the same appears in the minute records.

Sept 10, 1973 Date
Frank D. Larkins Clerk of Secretary Secretary
Frank D. Larkins

Bond Issue recorded Oct '17, 1973 at 3:04 P.M. #10726

SEAL

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