

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 be paid out of the proceeds of this bond issue, namely:

Orders Foundation, Greenville, S. C. \$25,000.00

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:

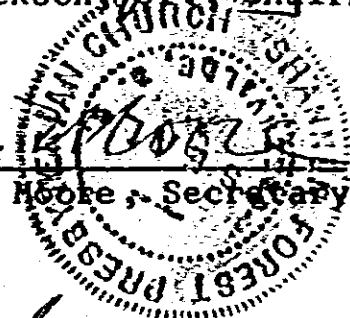
- Fidelity Federal Savings and Loan, Greenville, S. C. - \$8,917.86 (Mortgage)
- Garlington Family, Route 2, Greenville, S. C. - \$1,222.96 (Note)
- Carolina Federal Savings and Loan, Greenville, S. C. - \$45,100.00 (Mortgage)
- Special Revenue Bond Issue - Series 1970-A - \$94,803.00.

ADOPTED AND EXECUTED by the Trustees of SHANNON FOREST PRESBYTERIAN CHURCH, Greenville South Carolina, this 18 Day of November, 1973.

SHANNON FOREST PRESBYTERIAN CHURCH
Greenville, South Carolina

John P. Jackson
Trustee John P. Jackson, Chairman

Lanny W. Moore
Trustee Lanny W. Moore, Secretary



R. L. Horton
Witness R. L. Horton

Clarence A. Lutz
Witness Clarence A. Lutz

William H. Gay
Trustee William H. Gay, Treasurer

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