

EXHIBIT C
RESOLUTION
 (Authorizing Bonded Indebtedness)

BOOK 1295 PAGE 701

BE IT RESOLVED THAT Shannon Forest Presbyterian Church, Greenville,
South Carolina, (hereinafter referred to as the Issuer) issue and sell its Special Revenue
 Bonds of serial maturity in the total aggregate amount of \$250,000.00 bearing interest at the rate
 of 8 per cent per annum Compounded semi-annually for the purpose of Construction
and furnishing new Sanctuary, remodeling present sanctuary and paying
off loan to Orders Foundation.

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

- \$1,655.00 per month for 1 year
- \$1,929.00 per month for 1 year
- \$2,205.00 per month for 1 year
- \$2,470.00 per month for 1 year
- \$2,743.00 per month for 10½ years

That the Board of Trustees of the Issuer be instructed to select and approve, (in con-
 sultation 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>John P. Jackson, Jr.</u> Name	<u>Chairman, Chairman of Trustees</u> Title
<u>Lanny W. Moore</u> Name	<u>Secretary of Trustees - Clerk</u> Title
<u>William H. Gay</u> Name	<u>Treasurer of Trustees</u> Title
_____ Name	_____ Title
_____ Name	_____ Title

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

Oct. 7, 1973
Date

Clarence A. Long, Ministry - Moderator
Presiding Officer and Title

CERTIFICATION

I, the undersigned, being the Clerk of a meeting of the Congregation
 duly called under the By Laws or Ordinances and held on the 5 day of August
 19 73, hereby certify that upon motion made and seconded the above Resolution was duly adopted by a
Unanimous vote, and that the above is a true and exact copy of the original of
 such Resolution as the same appears in the minute records.

Oct. 7, 1973
Date

Lanny W. Moore to 7
Clerk of Session

(SEAL)