

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 Deacons on behalf of the Issuer, such resolution shall be signed by the Chairman, Vice Chairman and Secretary of Deacons 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 Deacons 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 and said indebtedness shall not be paid out of the proceeds of this bond issue, namely:
Special Revenue Bond Issue - Series 1972-A - balance \$142,746.00
Carolina Federal Savings and Loan Association, Greenville, S. C. (First Mortgage) - \$6,384.89.

ADOPTED AND EXECUTED by the Deacons of WESTVILLE BAPTIST CHURCH of Greenville South Carolina, this 1 Day of February, 1974.

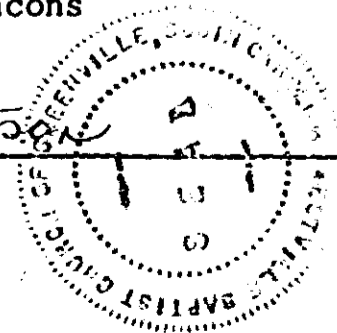
J. M. Lark
Chairman, Deacons

R. L. Hinton
Witness

Joe R. Glendon
Vice Chairman, Deacons

James W. Davenport
Witness

Wayne Watson
Secretary, Deacons



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