EXHIBIT D
RESOLUTION
(Authorizing Bonded Indebtedness)

1243 - 776

BE IT RESOLVED THAT RIVERSIDE CHURCH OF GOD OF PROPHECY (Issuer)
GREENVILLE (City), SOUTH CAROLINA (State), (hereinafter referred to as the Issuer) issue and sell its First Mortgage Bonds of serial maturity in the total aggregate amount of $ [illegible] bearing interest at the rate of 8½% per cent per annum compounded (Payable or Compounded) semi-annually for the purpose of financing construction of new church building

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:

$1,183.00 per month for 1 year, beginning July, 1975, then
$1,378.00 per month for 1 year, beginning July, 1976, then
$1,586.00 per month for 12½ years, beginning July, 1977

That the Trustees (Board - Elders - Trustees - Deacons - Steering Committee) of the Issuer be instructed to select and approve, (in consultation with Security Church Finance, Inc.) the Paying Agent Bank, the Independent Trustee, 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 Trust Indenture describing the terms and conditions of the issue.
The First Mortgage encumbering the Issuer's real property as collateral for the holder of the bonds.
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, and that these listed below are the complete list of those authorized by the Issuer to sign legal documents for the Issuer according to the By Laws of the Issuer.

Name	Title
W. Vernon Cowart [signature]	Chairman, Trustees
Jerry E. Porter [signature]	Secretary, Trustees

In addition to the above, the Treasurer, of the Issuer, Sarah A. Evatt (Name of Treasurer) shall also sign the Agreement with Security Church Finance, Inc. and all of the bonds.

5-5-75 (Date) [signature] (President Officer and Title)

CERTIFICATION

I, the undersigned, being the Clerk (Clerk or Secretary) of a meeting of the Congregation (Congregation - Board - Elders - Council - Session) duly called under the By Laws or Ordinances and held on the 4th day of May 19 75, hereby certify that upon motion made and seconded the above Resolution was duly adopted by a Unanimous (Unanimous - 2/3 Majority - 3/4 Majority, etc.) 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.

May 4, 1975 (Date) [signature] (Clerk or Secretary)

RECORDED JUL 15 '75 At 4:08 P.M. # 1279

Mortgage-1st Mort-S.C.
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