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PASSED at a special business meeting of the AGNEW ROAD BAPTIST CHURCH, Greenville, South Carolina, on the 8th day of September, 1968.

Moderator Dours

Janes & Berger
Subscribing Witness

Cliphett & Sanless
Subscribing Witness

NOW, THEREFORE, it is hereby certified that the foregoing resolution was unanimously voted, approved and passed in a business meeting held on the 8th day of September, 1968, and is the act and deed of the AGNEW ROAD BAPTIST CHURCH, Greenville, South Carolina.

IN WITNESS WHEREOF, the AGNEW ROAD BAPTIST CHURCH, Greenville, South Carolina, has caused this instrument to be signed in its name by its President, and has caused its corporate seal to be affixed and attested by its Secretary, all on this the ______ day of September, 1968.

AGNEW ROAD BAPTIST CHURCH Greenville, South Carolina

Signed, Sealed and Delivered in the presence of:

President

James Edwage ATTEST:

Elizabeth & Sandar Jubscribing witness

Secretary

(Continued on next page)