OLLIE FARHSWORTH

RECORDING FEE

PAID \$ 150

VOL 911 PAGE 431

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

RESOLUTION

WHEREAS, the Flat Rock Church, being more frequently referred to as the Flat Rock Baptist Church in the County of Greenville, State of South Carolina is desirous of making repairs, additions and improvements to its church property, and

WHEREAS, in order to finance or pay for same it will be necessary to borrow money, and whereas arrangements have been made by the obtaining of loan funds in an amount not to exceed \$\\$1000.00 from the Fountain Inn Federal Savings & Loan Association; said loan to be evidenced by a note secured by a mortgage at such terms and conditions as can be most favorably obtained by the committee of Deacons hereinafter named, which note and mortgage is to be signed for the church by its duly authorized officers, being the Minister and the Board of Deacons.

NOW. THEREFORE, BE IT RESOLVED by the Flat Rock Church (Flat Rock Baptist Church) at a duly assembled business meeting of members of said church held at the church near Greenville, South Carolina at the conclusion of the morning service on Sunday, January 22 ,1956, that the said church accept the above mentioned loan and that Rev. W. R. Mertein, Officers C. C. Brown, L. W. Young, C. A. William-Secretary, George Young-Treasurer, John H. Dogan, Charles Pogan, James Harrison, Allen Cooks, Joe Henderson, Sam Cook, A. Y. Young. re, and they are hereby, authorized to execute said note in the name of the church and to sign any and all papers which shall, in the opinion of Younts & Spence, attorney in connection with this matter, be necessary and proper, and further they are hereby authorized to deal with and enter into such negotiations with a building contractor, and specifically with Charles Case of Fountain Inn, South Carolina, for the construction and completion of the aforementioned repairs, additions and improvements.

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

Personally appeared before me <u>C. A. Villiams</u>
who, being duly sworn states that he is the duly elected and