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RESOLUTION

(Article 1, Section 1, Rule 1, Article 1, Section 1, Rule 1)

BE IT RESOLVED THAT, Summit View Baptist Church

Greenville, South Carolina (hereinafter referred to as the Issuer) issue and sell its
First Mortgage Bonds in the total aggregate amount of \$ 85,000 for the purpose of purchasing land, remodeling existing buildings, construction of one new building, and bond issue expenses, and equipment.

and that sufficient revenue be appropriated and irrevocably assigned and pledged to pay the principal and all interest as the same shall come due, and any Fiscal Agent fees.

That a Steering Committee be elected and instructed to select and approve, (in consultation with Security Church Finance, Inc.) the bond repayment schedule, the rate of interest, the type of bonds, the date the bonds shall begin earning interest, the Paying Agent Bank, the Independent Trustee (if Mortgage Bonds), the Fiscal Agent, the necessary amount of proceeds to be escrowed, the date of the campaign, the bonding of the Treasurer, and any other decisions necessary to implement this bond issue and to enter into an agreement with Security Church Finance, Inc.

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 or Trust Indenture describing the terms and conditions of the issue

The Deed of Trust or First Mortgages

The Bonds and Escrow Agreements

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 individuals, or their successors in office, who are authorized by the Articles of Incorporation or By-Laws of the Issuer, or state law*.

Jockie T. Neal
Chairman of Deacons

Chairman of Deacons
Treasurer of the Board

Mark L. Sodley
Secretary of Deacons

Secretary of Deacons
Treasurer of the Board

In addition to the above, the Treasurer, Mark L. Sodley, Treasurer of the Board shall also sign the Agreement with Security Church Finance, Inc. and all of the bonds.

6-28-79
Date

Mark L. Sodley
Signature of Treasurer of the Board

CERTIFICATION

I, the undersigned, being the President of a meeting of the Summit View Baptist Church, duly called under the By-Laws or Ordinances and held on the 26th Day of June, 1979, hereby certify that the foregoing Resolution was duly adopted by a Unanimous vote of the members present.

to and that the above is a true and exact copy of the original of such Resolution as the same appears in the city records.

6-28-79
Date

Mark L. Sodley
Signature of President

*NOTARIZED COPIES REQUESTED

Please see the General Information of Our Church. If you have these officers - Chairman, Clerk and Secretary of Trustees, Elders, Deacons, etc., you may use them and the terms of their offices. Please note that these are sample documents and not to be used without consulting your attorney.

If there is any question about what to use from these Marks, contact your attorney before voting Resolution.

RECORDED OCT 26 1979 at 2:33 P.M.

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EXHIBIT "F"

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