A RESOLUTION TO AUTHORIZE THE CONVEYANCE OF CERTAIN PROPERTY OF THE CHARLESTON DISTRICT TO EDISTO ISLAND UNITED METHODIST CHURCH

Charleston County, South Carolina Charleston District, South Carolina Conference

Whereas, Edisto Island United Methodist Church ("Edisto Island UMC"), Charleston District, South Carolina Conference, has incorporated as a religious nonprofit corporation under the laws of the State of South Carolina and needs to convey the property of the church to the corporate entity; and

Whereas, Edisto Island UMC has discovered that the title to the property upon which the church building(s) are currently located was never formally conveyed to Edisto Island UMC but was inadvertently left in the name of the Board of Trustees of the Charleston District; and

Whereas, The property at issue is more particularly described in the deed filed in Deed Book C208, Page 006, at the Office of the Register of Deeds for Charleston County, South Carolina (hereinafter referred to as the "Property"); and

Whereas, Edisto Island UMC has requested that the South Carolina Conference authorize the Board of Trustees of the Charleston District to convey the Property to Edisto Island UMC; and

Whereas, The Board of Trustees of the South Carolina Conference recommends the adoption of this resolution; now, therefore, be it resolved

Resolved, That, pursuant to paragraph 2517.2 of *The Book of Discipline of The United Methodist Church (2004)*, the South Carolina Conference authorizes the Board of Trustees of the Charleston District to convey the Property to Edisto Island UMC; and be it further

Resolved, That the South Carolina Conference authorizes any two officers, or any two other members, of the Board of Trustees of the Charleston District to execute any and all documents necessary to effectuate the conveyance and transfer of the Property to Edisto Island UMC; and be it further

Resolved, That Edisto Island UMC shall be responsible for paying any and all costs associated with the conveyance and transfer of the Property.

The Board of Trustees of the South Carolina Conference