

**A RESOLUTION TO CREATE A CEMETERY ENDOWMENT  
FOR THE PERPETUAL CARE OF THE CEMETERY OF  
THE DISCONTINUED ASBURY CLARK UNITED METHODIST CHURCH**

Whereas, The South Carolina Conference of the United Methodist Church (the "Conference") discontinued Asbury Clark United Methodist Church ("Asbury Clark "UMC"), of the Anderson District and located in Anderson County, South Carolina, during its annual session in 1988; and

Whereas, The discontinuation resolution of the Conference directed, among other things, that the Board of Trustees (the "Board") of the Conference assume control of the property, that the Board create a cemetery association for the care of the cemetery of the discontinued local church, and that the Board make disposition of the property; and

Whereas, The Board has sold two parcels of land from the property of the discontinued local church and deposited the net proceeds from the sales with the Treasurer of the Conference as the Custodian of funds entrusted to the Board; and

Whereas, The Board has determined that the creation of a cemetery association by the Board is neither feasible nor in the best interest of the Conference; however; the Board believes the cemetery can best be cared for by the establishment of a cemetery endowment for the care and maintenance of the cemetery and by the selection of a volunteer caretaker church in the local area; and

Whereas, Sufficient funds are available from the sales of the two parcels of property to create a permanent endowment for the perpetual care of the cemetery and to prevent a financial burden to the caretaker of the cemetery; and

Whereas, The Board recommends that a permanent cemetery endowment be established through the South Carolina United Methodist Foundation; and

Whereas, The Board recommends conveying the cemetery and the residual property adjacent to the cemetery (collectively referred to herein as the "Cemetery Property") to a volunteer caretaker church; and

Whereas, Until the selection of a volunteer caretaker church, the Board will continue to act as the caretaker for the Cemetery Property; now, therefore be it

*Resolved*, That the Board is hereby authorized to take any and all actions necessary to establish a permanent endowment with the South Carolina United Methodist Foundation for the care and maintenance of the Cemetery Property; and be it further

*Resolved*, That the Board is authorized to direct the transfer of \$125,000.00 to the South Carolina United Methodist Foundation to establish the corpus of the cemetery endowment; and be it further

*Resolved*, That the Board is authorized to convey the Cemetery Property to a volunteer caretaker church; and be it further

*Resolved*, That any two officers of the Board are authorized to execute any and all documents necessary to effectuate the creation of a cemetery endowment for the care and maintenance of the Cemetery Property and to convey the Cemetery Property to a volunteer caretaker church.

*The Board of Trustees of the Annual Conference*