

CERTIFICATION

I, the undersigned, being the Clerk of a meeting of the Congregation duly called under the By-Laws or Ordinances and held on the 9th day of December, 1983, hereby certify that the foregoing Resolution was duly adopted by a Unanimous vote and that the above is a true and exact copy of the original of such Resolution as the same appears in the minute records.

12-16-83

Date

Chandler Franky

Signature of Clerk or Secretary

*USE ONLY TWO (2) PERSONS

If incorporated use President and Secretary of Corporation. If you have these officers — otherwise, Chairman and Secretary of Trustees, Elders, Board, etc. Unincorporated groups use Chairman and Secretary of Trustees, Elders, Board, etc. If group authorized to execute legal documents does not now have a Chairman and Secretary, elect two members to these positions.

If there is any question about which names go in these blanks, contact your attorney before voting Resolution.

