

Resolution A

(Annual Corporate Resolution)

WHEREAS, Legal counsel has advised that an annual corporate resolution should

become part of the minutes ratifying the acts of the Board of Deacons of the

Corporation during the preceding year; therefore, be it

RESOLVED, That the acts and resolutions of the Board of Deacons of the

Corporation, in carrying out the interests of this Corporation during the fiscal year

ending 2025, be ratified and made acts of the Corporation; and

RESOLVED, That the personal liability of the Board of Deacons of the Corporation is

eliminated to the fullest extent permissible under California law.