<u>, INC.</u> <u>INITIAL DIRECTORS' RESOLUTION</u>

THE UNDERSIGNED, constituting all of the Directors of _____

Inc. hereby adopt by consent the following resolutions and agree that action be taken thereon without convening a formal meeting of the Board of Trustees:

§1 The undersigned accept their appointment as Directors of the Corporation;

§2. Pursuant to the Bylaws, the following are appointed by virtue of their parish office as officers of this corporation:

President	, Pastor/Administrator.
Secretary	, Parish Council President
Treasurer	, Parish Finance Board President

§3. The corporation shall open and maintain an account at ______ until further action of this board. A new signature card shall be presented to the bank.

§4 The By-Laws of the Corporation previously submitted and approved by the Corporate Member are adopted as the By-Laws of the Corporation.

§5 The Corporation shall at all times be operated exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code"). The Corporation shall immediately apply to the Roman Catholic Archdiocese of Indianapolis, Inc. for inclusion in the Official Catholic Directory as an exempt organization under the IRS Group Ruling.

§6 The officers of the Corporation are directed to pay all organization expenses of the Corporation out of the funds of the Corporation.

§7 The following listed individuals have the authority to execute legal documents on behalf of the Corporation:

10 The annual meeting of the Board of Directors shall be held after July 1 and before September 15^{th} each year. The actual date of the annual meeting shall be scheduled at least 10 days prior to the meeting.

DATED at ______, Indiana, this ____ day of _____, 2011.

, Director

, Director

, Director

, Director (if PLC)