Initial Members Consent Resolution

BY CONSENT, the undersigned Member of _______________________, hereby adopts by consent the following resolutions and agree that such action be taken thereon without convening a formal meeting:

RESOLVED that the following persons who were identified by virtue of their parish office and submitted for approval are approved as the initial Board of Directors of the Corporation for the terms of their parish office:

Name

_________________________________  ex-officio

_________________________________  ex-officio

_________________________________  ex-officio

RESOLVED that the Bylaws and the Conflict of Interest Policies, incorporated herein by reference and recommended to the Member, are approved.

DATED at Indianapolis, Indiana, as of the ___ day of __________, 2010.

“MEMBER”

By: Archbishop Daniel M. Buechlein, OSB