

Record of Action of the Board of Directors of

(Parish Corporate Name)

Pursuant to the authority contained in Article III of the By-Laws regarding action taken by the board without a meeting, the Board of Directors of _____ by unanimous action taken on _____ (date), resolved as follows, to-wit:

Any actions taken on behalf of the corporation prior to the date of this "Record of Action" in furtherance of the aforesaid resolution(s), are hereby authorized, ratified, and confirmed. A copy of the "Record of Action" shall be filed in the minute book of the corporation.

Bishop

Pastor

Vicar General

Trustee

Trustee