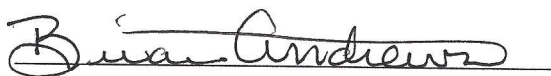


**RESOLVED**, the Special Committee (Governance) shall continue with efforts to present and seek approval of the Proposed Documents at properly called meetings of the Voting Members as soon as is practicable.

**RESOLVED**, the Special Committee (Governance) is commended by the BOA for its efforts in obtaining the approval of the Proposed Documents as evidenced by the District Letter and for their continuing effort to obtain the approval of the Proposed Documents at meetings of the Voting Members.

I Brian Andrews, Chairman of the Board of Administration of Fountain of Life Evangelical Lutheran Church, hereby certify the foregoing Resolutions were duly approved by the Board of Administration on March 28, 2021.

A handwritten signature in cursive script that reads "Brian Andrews". The signature is written in black ink and is positioned above a horizontal line.