

FURTHER RESOLVED, that Director and President James MacDonald is hereby authorized and directed to do any and all things that may become necessary or advisable and in the best interests of the Corporation, including, but not limited to, (i) the signing, executing, certifying to, verifying and acknowledging, delivering and accepting, any and all instruments and documents, and (ii) taking, or causing to be taken, any and all action in the name and on behalf of the Corporation, as in his judgment is necessary, desirable, or appropriate in order to consummate the transactions contemplated by or otherwise to effect the purposes of the foregoing resolutions, including, but not limited to, the satisfaction and payment of all liabilities, the donation of certain remaining assets to Harvest Bible Chapel, excluding the approximately one hundred thousand dollars (\$100,000) in cash held by the Corporation, and transition of the Corporation into a state of dormancy;

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The President and the Secretary of Walk in the Word are hereby authorized, empowered, and directed to carry out this Resolution by whatever means necessary.

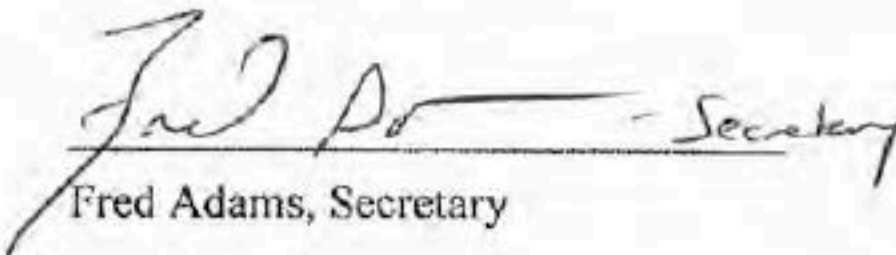
Attest:


Jarine Nelson Secretary

FURTHER RESOLVED, that Director and President of the Corporation, as well as the Walk in the Word Board, is hereby authorized and directed to do any and all things that may become necessary or advisable and in the best interests of the Corporation, including, but not limited to, (i) the signing, executing, certifying to, verifying and acknowledging, delivering and accepting, any and all instruments and documents, and (ii) taking, or causing to be taken, any and all action in the name and on behalf of the Corporation, as in his judgment is necessary, desirable, or appropriate in order to consummate the transactions contemplated by or otherwise to effect the purposes of the foregoing resolutions.

The President and the Secretary of Harvest Bible Chapel are hereby authorized, empowered, and directed to carry out this Resolution by whatever means necessary.

Attest:


Fred Adams, Secretary