

## HARVEST BIBLE CHAPEL

### SECRETARY'S CERTIFICATE OF DIRECTORS' ACTION

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I, Fred Adams, duly appointed Secretary of Harvest Bible Chapel (the "Corporation"), a duly acting and constituted not-for-profit corporation organized under the laws of the State of Illinois, do hereby certify that the following Resolution of the Board of Directors of the Corporation was adopted on the 9<sup>th</sup> day of November 2010:

**WHEREAS**, the members of the Board of Directors of the Corporation (collectively the "Board," also referred to as the Board of Directors, and singularly the "Directors") wish to transition the ministry of Walk in the Word into a division of Harvest Bible Chapel;

**WHEREAS**, the Board wishes to receive all revenue and pay all expenses of Walk in the Word after this transition is consummated, while accounting for this new division separately;

**WHEREAS**, the Board wishes to authorize and direct a committee consisting of the current board of directors of Walk in the Word (hereafter referred to as the "Walk in the Word Board") to carry out the wishes of the Board in accordance with this Special Resolution;

**WHEREAS**, the Board wishes to amend the Bylaws of the Corporation in order to accommodate the Walk in the Word Board;

Therefore, it is:

**RESOLVED**, that the ministry of Walk in the Word shall become a division of Harvest Bible Chapel and its activities shall continue as such;

**FURTHER RESOLVED**, as permitted by the Bylaws of the Corporation, that a committee shall be created and shall be called the "Walk in the Word Board," and shall consist of the following individuals who shall serve in perpetuity until they resign or are removed or replaced:

James MacDonald	David Corning
Scott Pierre	Robert Jones
David Wisen	Mark DeMoss
David McKee	John MacDonald

**FURTHER RESOLVED**, that the Walk in the Word Board shall be responsible for and have the authority for all activities of Walk in the Word as a division of Harvest Bible Chapel. This authority and responsibility shall include, but shall not be limited to, the addition, replacement, or removal of any committee members of the Walk in the Word Board, and shall also include the authority to remove the activities of Walk in the Word from Harvest Bible Chapel if it is deemed necessary or advisable to do so. In the event that the Walk in the Word Board decides to remove the activities of Walk in the Word from Harvest Bible Chapel, Harvest Bible Chapel shall donate all assets under the Harvest Bible Chapel division of Walk in the Word, after all liabilities of the division are paid, back to Walk in the Word as a separate entity.