

RESOLUTION

The Episcopal Diocese of Kansas, Inc., a Kansas not-for-profit corporation (the “Diocese”), through its Council of Trustees, has authorized the sale of the following described Real Estate in Wichita, Kansas:

The East 150 feet of the South 120 feet of the South 185 feet of the East 425 feet of the North 495 feet of the South half of the Southwest Quarter of Section 35, Township 27 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas, subject to dedication for street purposes as to the East 30 feet thereof.

This Real Estate is legally titled in the name of St. Christopher’s Episcopal Church, a Kansas not-for-profit corporation (“St. Christopher’s”), subject to the direction and authority of the Diocese by resolution adopted pursuant to the Canons of the Diocese terminating the operation of St. Christopher’s as an independent entity and effecting the transfer of all property interests held by St. Christopher’s to the Diocese.

NOW, THEREFORE, BE IT RESOLVED by the Council of Trustees of the Episcopal Diocese of Kansas, Inc. that the sale of the Real Estate to Kent Williams and Christine Williams is authorized and directed.

BE IT FURTHER RESOLVED that Gloria Tilford, secretary of St. Christopher’s, which holds legal title to the Real Estate for the benefit of the Diocese, is hereby authorized to execute on behalf of that corporate entity and the Diocese any and all documents necessary to complete the real estate transaction above-described.

Background materials for vote on these resolutions were made available to each member of the Council of Trustees by email at least 48 hours before closing of the poll thereon. 13 members of the Council of Trustees voted to consent to these resolutions. There were no dissenting votes.

Dated: April 28, 2016

L. Franklin Taylor, Clerk