

RESOLUTION

The Council of Trustees, acting as the Standing Committee of The Episcopal Diocese of Kansas has approved the substitution of Teresa Ryther as a member of the Transition Committee proposed and approved by its action on April 27, 2016.

This nomination was made by the Rev. Patrick Funston to each member of the Council of Trustees by email at least 48 hours before closing of the poll thereon. Twelve members of the Council of Trustees voted to approve the substitution of Teresa Ryther as a member of the Transition Committee. There were no dissenting votes and the nomination was approved.

Dated: April 29, 2017

L. Franklin Taylor, Clerk