

**AMERICAN BAPTIST CHURCHES IN THE U.S.A  
RESOLUTIONS OF THE BOARD OF GENERAL MINISTRIES**

WHEREAS, American Baptist Churches in the U.S.A. (“ABCUSA”) is a limited partner of 588 Associates, L.P., a Pennsylvania limited partnership (the “Partnership”), and a Member of 588 Associates G.P., LLC, the general partner (“General Partner”) of the Partnership; and

WHEREAS, ABCUSA holds an approximately 35% interest in the Partnership and a 35% interest in the General Partner; and

WHEREAS, the Partnership owns certain property located at 588 and 590 North Gulph Road, King of Prussia (Upper Merion Township, Montgomery County), PA 19406 (the “Property”), which the Partnership now desires to market and sell; and

WHEREAS, ABCUSA desires to join with the other Members of the General Partner in arranging for the disposition of the Property;

NOW THEREFORE; BE IT and IT HEREBY IS:

RESOLVED, that appropriate officers of ABCUSA are authorized and directed to sign a Unanimous Consent of Members of the General Partner substantially in the form presented to this Board, with any changes consistent with the intent and purposes of this resolution that the Executive Committee of this Board (“Executive Committee”) and counsel for ABCUSA may approve; provided that (1) the 588 Real Estate Council has had an opportunity to review and provide its opinion and advice with respect to the terms and conditions of a proposed sale or other disposition of the Property (including participation in a joint venture or similar transactional structure with other parties to hold and develop the Property) to the Members of the General Partner, and (2) the Executive Committee has approved, on behalf of ABCUSA as a Member of the General Partner, the purchaser or other parties, price and other terms and conditions of the recommended disposition.

RESOLVED, subject to approval by the Executive Committee, any officer of ABCUSA is authorized to do and perform all such further acts and things, to execute and deliver in the name and on behalf of the ABCUSA, and where necessary or appropriate, to file with the appropriate governmental authorities, all such other agreements, certificates, consents, corporate papers and other documents, and to make all such payments and take all other action that such officer and counsel for ABCUSA deem necessary or desirable to carry out the intent and purposes of the foregoing resolution; and any or all of the transactions contemplated thereby; and any actions of such officers taken consistent with the intent and purposes of the foregoing resolution are approved, ratified and confirmed.