

## PROPOSED RESOLUTIONS OF ABCUSA BOARD OF GENERAL MINISTRIES

WHEREAS, the Corporation is a limited partner in the Pennsylvania limited partnership known as 588 Associates, L.P. (the “Partnership”), and a Member of 588 Associates, G.P., the general partner of the Partnership; and

WHEREAS, through its general partner, the Partnership has determined to dissolve and to transfer the real estate and other assets described in the Special Warranty Deed and Assignment and Assumption of Leases to its limited partners (including the Corporation) as tenants in common pursuant to a Tenants in Common Agreement, all as presented to this Board;

NOW THEREFORE, it is hereby:

RESOLVED, that the forms of Special Warranty Deed, Assignment and Assumption of Leases and Tenants in Common Agreement submitted to this Board are approved, and with any changes the Executive Committee of this Board, any officer of the Corporation and counsel for the Corporation may approve; and it is further

RESOLVED, subject to approval by the Executive Committee, any officer of the Corporation is authorized to do and perform all such further acts and things, to execute and deliver in the name and on behalf of the Corporation, and where necessary or appropriate, to execute and file with the appropriate governmental authorities, all such other agreements, certificates, consents, corporate papers and other documents (including without limitation warranty deeds, bills of sale, other instruments of transfer and conveyance, powers of attorney, assumption agreements, option agreements, and lease agreements), and to make all such payments and take all other action that such officer and counsel for the Corporation 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 resolutions are approved, ratified and confirmed.