



SAINT LUKE CHURCH

1957 – 2017

OUR SIXTIETH ANNIVERSARY YEAR

**UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF
SAINT LUKE'S ROMAN CATHOLIC CHURCH CORPORATION**

The undersigned, being all of the Members of **SAINT LUKE'S ROMAN CATHOLIC CHURCH CORPORATION**, a Connecticut religious corporation (the "Corporation"), hereby consent to the actions set forth herein. This consent shall have the same force and effect as would our votes in favor of such actions at a regularly constituted meeting of the Members of the Corporation called for such purposes.

RESOLVED: That the Members hereby acknowledge and ratify that, effective as of January 28, 2017, the following persons are duly appointed as Members of the Corporation, to hold office until their respective successors are elected and qualified, or until their earlier removal or resignation as set forth in the Code of Canon Law:

Most Reverend Frank J. Caggiano (*Bishop of the Diocese*)

Monsignor Thomas W. Powers (*Vicar General of the Diocese*)

Monsignor Andrew G. Varga (*Pastor of the Parish*)

Mr. Edmund Bagnulo (*Lay Member of the Parish*)

Mrs. Joanne Landino (*Lay Member of the Parish*)

RESOLVED: That the Pastor of the Parish associated with the Corporation shall be Treasurer and Secretary of the Corporation and in the event of a vacancy in the office of Pastor, the Administrator of the Parish associated with the Corporation shall be the Treasurer and Secretary of the Corporation to hold office until a successor Pastor is appointed or until his earlier removal or resignation as set forth in the Code of Canon Law.

RESOLVED: That the Members hereby ratify and confirm that, effective as of January 28, 2017, the following persons are duly elected to the respective offices of the Corporation set forth opposite their names below, to hold office, as duly elected officers of the Corporation, until their respective successors are elected and qualified, or until their earlier removal or resignation as set forth in the Code of Canon Law:

<u>Most Reverend Frank J. Caggiano</u> <i>(Bishop of the Diocese)</i>	President
<u>Monsignor Thomas W. Powers</u> <i>(Vicar General of the Diocese)</i>	Vice President
Monsignor Andrew G. Varga <i>(Pastor of the Parish)</i>	Treasurer and Secretary

RESOLVED: That the President of the Corporation or his designee is hereby authorized to: (i) sign checks, draw upon any and all accounts of the Corporation, (ii) sign and approve all notes required by any financial institution, including but not limited to banks and credit unions, for Corporation purposes, (iii) sign any and all documents required by any financial institution, including but not limited to banks, broker-dealers and credit unions, in connection with the borrowing of money from, or management of assets by, said financial institution for Corporation purposes, (iv) sign contracts and legal documents, and (v) transfer and/or deposit under any deposit or protective agreement or re-organizational plan any or all securities standing in the name of the Corporation.

RESOLVED: That Monsignor Andrew G. Varga, Treasurer and Secretary, is hereby authorized to: (i) sign checks, draw upon any and all accounts of the Corporation, up to \$50,000 for the purchase of durable goods, (ii) sign and approve all notes required by any financial institution for Corporation purposes, (iii) sign any and all documents required by any financial institution, including but not limited to banks, broker-dealers and credit unions, in connection with the borrowing of money from, or management of assets by, said financial institution for Corporation purposes, (iv) sign contracts and legal documents, except contracts and documents concerning real property of the Corporation, and except contracts for construction, major renovation, replacement or repair services of \$50,000 and over, and (v) transfer and/or deposit under any deposit or protective agreement or re-organizational plan any or all securities standing in the name of the Corporation.

RESOLVED: That Reverend Thomas Lakra is hereby authorized to sign checks drawn upon the operating account(s) of the Corporation as directed by Treasurer of the Corporation consistent with his authority.*

RESOLVED: That, if any financial institution requires a particular form of resolutions of the Members for opening an account, the President of the Corporation and the Treasurer of the Corporation are hereby severally authorized to approve the form of such resolutions and upon such approval each resolution is hereby adopted; and the Secretary of the Corporation is hereby authorized to certify the adoption of all such resolutions.

RESOLVED: That the President and Treasurer of the Corporation are hereby severally authorized and directed, in the name and on behalf of the Corporation, to do all acts and things, to execute and deliver any and all documents, and to pay all fees, costs and expenses, that may, in the opinion of any of the officers so acting, be necessary, desirable or expedient to effectuate the purposes of the foregoing resolutions, such necessity, desirability and expediency to be conclusively evidenced by the execution of such documents, the payment of such fees, costs and expenses or the taking of such action.

RESOLVED: Subject to the limitations set forth in the Code of Canon Law, the President of the Corporation, and in the absence of the President of the Corporation, any officer designated by the President of the Corporation pursuant to the Code of Canon Law, is hereby authorized to execute deeds, and otherwise execute documentation in connection with real property of the Corporation.

RESOLVED: That the above identified individuals constitute the sole authorized signatories for the Corporation as of the date hereof.

RESOLVED: That this consent may be executed in one or more counterparts, all of which together shall be deemed an original.

RESOLVED: That this consent shall be placed in the minute book of the Corporation.

*The Diocesan Bishop, as President of each Parish Corporation, must be a signatory on all Parish checking and investment account(s). If possible, there should be an alternate signatory on checking accounts only for emergency situations. The alternate signatory must be a member of the clergy or a member of a religious community serving in the Parish. An alternate signatory is advisable if possible (i.e.: your Parish has clergy or religious or another member of the clergy or religious outside of your parish agrees to act in that capacity). Please note, however, that if a member of the clergy (e.g. a Deacon) or a religious community is serving as the Parish Business Manager/Accountant/ Bookkeeper, he or she must not be the alternate signatory on a bank account.

– Signature Page Follows–

IN WITNESS WHEREOF, the undersigned have caused this consent to be executed as of the TWENTY-EIGHTH day of JANUARY, 2017.

Most Reverend Frank J. Caggiano

Monsignor Thomas W. Powers

Monsignor Andrew G. Varga

Edmund Bagnulo

Joanne Landino