

Initial Members Consent Resolution

BY CONSENT, the undersigned Member of _____,
hereby adopts by consent the following resolutions and agree that such action be taken
thereon without convening a formal meeting:

RESOLVED that the following persons who were identified by virtue of
their parish office and submitted for approval are approved as the initial
Board of Directors of the Corporation for the terms of their parish office:

Name

_____	ex-officio
_____	ex-officio
_____	ex-officio

RESOLVED that the Bylaws and the Conflict of Interest Policies,
incorporated herein by reference and recommended to the Member, are
approved.

DATED at Indianapolis, Indiana, as of the ___ day of _____, 2010.

“MEMBER”

By: Archbishop Daniel M. Buechlein, OSB