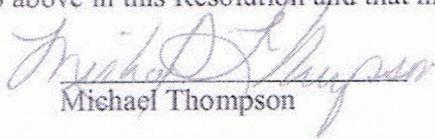


RESOLUTIONS OF ST. MARK ORTHODOX CHURCH
OF METROPOLITAN WASHINGTON

RESOLVED, that the Parish Council of St. Mark Orthodox Church of Metropolitan Washington (the "Parish") is authorized to refinance the existing mortgage with First Virginia Community Bank.

RESOLVED, FURTHER, that the President, of the Parish Council shall be and hereby is authorized and directed to enter into, execute and deliver such commitments, notes, deeds of trust, agreements and other instruments which may be necessary or appropriate in order to accomplish the foregoing.

I, finally, certify that the following is the person who now holds the office referred to above in this Resolution and that his bona fide signature is set forth below:

 _____ President of the Parish Council
Michael Thompson

The foregoing resolutions were duly adopted at a special meeting of the Parish held at which a quorum was present on May 31, 2009.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal, if any, of the Parish on June 29, 2009.


Ann Prentice, Secretary