

(consent resolution amended 8/1/18)

**WHEREAS**, the Church has determined that it is advisable and in the best interests of serving the Church's mission to work to develop low-income housing units on the approximately one (1) acre of that certain real property owned by the Church ("Housing Project").

**WHEREAS**, the Church has determined it is advisable and in the best interests of serving the Church's mission to establish a non-profit entity to carry out the Housing Project, from its initial stages through placing families in homes, and all tasks and requirements in between and ancillary thereto.

**NOW, THEREFORE, BE IT:**

**RESOLVED:** that the Church hereby approves of the formation of Dungeness Homes, a Washington non-profit corporation ("Dungeness Homes"), pursuant to the Articles presented to the Church and attached hereto as Exhibit A.

**FURTHER RESOLVED:** that the Church, having reviewed the Bylaws of Dungeness Homes, which have been presented to the Church and attached hereto as Exhibit B, approves of the proposed Bylaws.

**FURTHER RESOLVED:** that the Church hereby authorizes the Affordable Housing Committee, in their capacity as Directors of Dungeness Homes, to take any other actions necessary to effect the Housing Project, including without limitation conducting surveys and feasibility studies, engaging a contractor, builder, and/or architect, applying for and securing permits and authorizations, and engaging legal counsel; provided, however, that any expenses relating thereto are the sole responsibility of Dungeness Homes.