

Dear Mr. Callahan:

A meeting of the Vestry of All Saints Church, Chevy Chase Parish, was held on July 19, 2022. The following is a roster of the Vestry, those in attendance are marked with "X." A quorum was present.

| Х | Susan Awad – Senior Warden | Х | Carrie Clark Carlsen | X | Lori Shore |
|---|----------------------------------|---|----------------------|---|--------------------|
| х | Eric Fedowitz – Junior Warden | Х | Liza Cole | X | Jennifer Sirangelo |
| X | Mark Pelesh – Treasurer | Х | Catherine Eshelman | | |
| Х | Christopher Robinson – Clerk | Х | Michael Petrucelli | | |
| Х | Cynthia Bryant | X | Robert Roop | | |

The Vestry of All Saints Church, Chevy Chase Parish, wishing to obtain borrowings or financings from United Bank authorizes Susan Awad, Senior Warden, Mark Pelesh, Treasurer, or The Rev. William J. Buracker II, Interim Rector, to sign all necessary documents relating to such borrowings or financings and to take any such other actions as may be appropriate to obtain this financing.

I certify that this resolution was duly adopted at the meeting of the Vestry on July 19, 2022.

Attest.

Christopher Robinson, Clerk of the Vestry