

CERTIFIED COPY  
OF  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF  
PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST  
A CALIFORNIA CORPORATION

The following is a true copy of a resolution duly adopted by the Board of Directors at a regular meeting held on September 13, 1976.

"RESOLVED, that the real property owned by the corporation, located in the City and County of San Francisco, and described as:

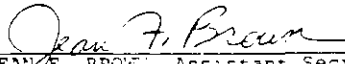
BEGINNING at a point on the southerly line of Lobos Street, distant thereon 175 feet westerly from the westerly line of Plymouth Avenue: running thence westerly along said line of Lobos Street 25 feet; thence at a right angle southerly 125 feet; thence at a right angle easterly 25 feet; thence at a right angle northerly 125 feet to the point of beginning.

BEING a portion of Block "M", Railroad Homestead Association.

be sold for the sum of \$12,750; and

FURTHER RESOLVED, that the officers of this corporation are authorized to sign all papers and documents necessary or convenient to complete said sale".

I certify that the above is a true copy of said resolution.

  
JEAN F. BROWN, Assistant Secretary  
Peoples Temple of the Disciples of  
Christ

RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF  
PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST,  
A CALIFORNIA NON-PROFIT CORPORATION

WHEREAS Peoples Temple of the Disciples of Christ owns property in the city and county of Fresno described as:

The West half of the Northwest quarter of the Northeast quarter of Section 15, Township 16 South, Range 20 East, Mount Diablo Base and Meridian; EXCEPTING THEREFROM an undivided 1/2 interest in all oil, gas and other hydrocarbons and minerals, as reserved by Clara Sebastian, a widow, formerly Clara L. Silveira, in Deed recorded February 9, 1944, in Room 2142 Page 342 of Official Records.

Subject to current taxes, rights, rights of way, conditions, and restrictions of record.

WHEREAS, Peoples Temple of the Disciples of Christ is desirous of selling said property, and

WHEREAS, Peoples Temple of the Disciples of Christ has designated and assigned Jack L. Beam, Associate Pastor, to transact business in the negotiating, selling and transferring title of said property, negotiating and instructing the escrow officer on behalf of the Peoples Temple of the Disciples of Christ, and

WHEREAS, the Board of Directors of Peoples Temple of the Disciples of Christ has met with Jack L. Beam and is satisfied that he is competent to represent our corporation in this matter, and has instructed him to act as our attorney in fact for this single and specific transaction of property sale, and

WHEREAS, he is instructed to designate payee of Escrow as Peoples Temple of the Disciples of Christ.

A 32-A (247)

NOW THEREFORE, BE IT RESOLVED, that Jack L. Beam be and he is hereby appointed as our Attorney in Fact for the Express and Limited purposes of negotiating sale of the above described property, and he is herewith given the authority to act on our behalf in negotiating, instruction escrow, signing all escrow papers and performing on our behalf whatever is necessary to conduct the sale of the above listed property and secure payment by check in the name of the Peoples Temple of the Disciples of Christ, thereafter delivering said check to the Treasurer of Peoples Temple after receiving same at the close of the escrow.

Dated at San Francisco, California, this 10th day of August, 1976.

Anita C. Kelley  
Anita C. Kelley, Recording Secretary

Attest:

Michael B. Cartmell  
Michael B. Cartmell, Vice-President

State of California )  
County of San Francisco)

On August 10, 1976, Anita Ijames and Michael B. Cartmell personally known to me appeared before me in my presence subscribed their names to the above document and declared that it was an exact copy of the Resolution of the Board of Directors of the Peoples Temple of the Disciples of Christ, as resolved in a special meeting of the Board on August 10, 1976.

On August 12, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared Jack L. Beam known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

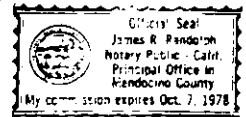
Witness my hand and official seal.

Jack L. Beam  
Specimen of Jack L. Beam's signature

(Seal)

James R. Randolph  
Notary Public for said State

- 2 -



A 32 2(248)

The undersigned being Assistant Secretary of Peoples of the Disciples of Christ, a California Non-profit Corporation, certifies that the following is a true copy of a Resolution of the Board of Directors duly passed as a meeting of said board on January 7, 1976.

WHEREAS, this Churches food production and distribution mission program, drug rehabilitation program, free meal and poverty relief programs are constantly expanding and are in need of additional funds for their support, and

WHEREAS, numerous members of this church have volunteered to solicit contributions by personal contact for such programs and without compensation;

NOW, THEREFORE, BE IT RESOLVED, that Michael Prokes and Andrew M. Silver are authorized to develop and supervise a solicitation program for 1976, and to apply for and obtain permits for solicitation from any agency of government which may require such a permit.

This certificate made this day under my hand and seal at San Francisco, California.

DATED: February 10, 1976

Michael J. Prokes  
Assistant Secretary

|             |      |
|-------------|------|
| INITIALS    | DATE |
| PREPARED BY |      |
| APPROVED BY |      |

| LINE NO. | (1)           | (2)      | (3)   | (4) | (5)     | (6)   | (7)     |
|----------|---------------|----------|-------|-----|---------|-------|---------|
| 1        | orig          | Dec 14   | 71    | 72  | 73      | 6-10  | 75      |
| 2        | incorporation | 1970     |       |     |         | 74    |         |
| 3        | g w j         | j w j    | j w j |     | Suzanne | 1st j | 1st j   |
| 4        | Marcelline    | A. J.    | 205   |     | 205     | 205   | 205     |
| 5        | A. J. James   | Mary     | Mary  |     | Carolyn | C. H. | Carolyn |
| 6        |               |          |       |     | 1st j   | 1st j | 1st j   |
| 7        |               | Fordana  | A. J. |     | 1st j   | 1st j | 1st j   |
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| 37       |               |          |       |     | 1st j   | 1st j | 1st j   |
| 38       |               |          |       |     | 1st j   | 1st j | 1st j   |
| 39       |               |          |       |     | 1st j   | 1st j | 1st j   |
| 40       |               |          |       |     | 1st j   | 1st j | 1st j   |

Wrong date -  
1/11/75

different officers

A-32-A (257)

MINUTES OF THE BOARD  
1975 ANNUAL MEETING

---

On Monday, January 13, 1975, at 7:30 PM in the offices of PEOPLES TEMPLE Christian Church, East Road, Redwood Valley, California, TIMOTHY O. STOEN, Chairman of the Board of Directors of the corporation, called to order the Annual Meeting of the Board of Directors.

Present were the following Directors:

Jim V. Jones, Timothy O. Stoen, Carolyn Moore, Laetitia Leroy,  
Eva H. Pugh and Suzanne Cartmell.

Absent was Linda Amos.

Also present was member Mike Cartmell.

The secretary, Laetitia Leroy, reported that she had received the resignation of Director Linda Amos whose term ended as of this meeting. Linda had phoned to say she would be unable to attend, and requested she not be re-elected, time did not permit her to serve on the Board any longer.

It was determined that Miss Amos was the only director to be re-elected, and in her stead the name of Michael Cartmell was presented for nomination by Timothy Stoen and there were no objections to the nomination. Tim Stoen called for a vote and Michael Cartmell was elected as a director by unanimous vote of the attending directors.

The secretary then read the minutes of the previous annual meeting and asked for their approval. There were no corrections or additions, and the minutes were approved as read and requested to be filed.

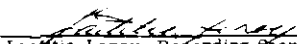
The reports of the treasurer were heard, and the report from the membership secretary was heard. The secretary was asked to file them.

The reports of the standing committees presently active were heard, and the same were accepted into the minutes of the corporation, and they are by reference included herewith and filed in the supplemental minute book for January, 1975.

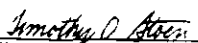
The Finance Committee memorandum requested a special meeting of the committee chairpeople for a major planning session before the next general congregational meeting. The secretary agreed to notify leadership for such a meeting and take a consensus to see when the largest number could gather together on this matter.

There was no further business, and the meeting adjourned by order of the Chairman at 11:15 PM.

ATTEST:

  
Laetitia Leroy, Recording Secretary

The aforesaid minutes were approved at the Regular Meeting set for January (Annual) of the Board of Directors on January 13, 1975.

  
Timothy O. Stoen, Chairman of the Board

A 7-4 (252)

**RESOLUTION AUTHORIZING MICHAEL J. PROKES  
TO EXECUTE DOCUMENTS ALONG WITH ENOLA K.  
NELSON, AND DAVID WISE AS ALTERNATE TO  
MICHAEL J. PROKES, ON BEHALF OF CORPORATION..**

The Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California Corporation, HEREBY RESOLVES as follows:

WHEREAS, the said corporation from time to time enters into contracts and other commitments with respect to the purchase and sale of real property and personal property, and

WHEREAS, MICHAEL J. PROKES, Assistant to the Pastor, and ENOLA K. NELSON, Los Angeles Treasurer, and DAVID WISE, Assistant to the Pastor acting as alternate in the event Michael J. Prokes is unavailable, are together sufficiently qualified to make decisions on behalf of the Corporation with respect to said contracts and commitments, and

WHEREAS, good cause appears,

NOW THEREFORE, BE IT RESOLVED AND ORDERED as follows:

Michael J. Prokes, Assistant to the Pastor, and Enola K. Nelson, Los Angeles Treasurer, are hereby authorized to execute on behalf of the PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California Corporation, contracts and agreements pertaining to the purchase and sale of real property and personal property, including but not limited to the purchase of a certain apartment house owned by one LESTER ANDERSON in the County of Los Angeles. In the event that Michael J. Prokes is unavailable for signing of documents related to the above purchase, then David Wise, Assistant to the Pastor, is hereby authorized to act in the place and stead of Michael J. Prokes in conjunction with Enola K. Nelson, who together are authorized to execute on behalf of the Peoples Temple of the Disciples of Christ, a California Corporation, contracts and agreements pertaining to the above listed purchase.

The above and foregoing resolution was introduced by Director Michael Cartmell who moved for its adoption, seconded by Director Stahl, and passed and adopted this 5th day of November, 1974, by the following vote on roll call:

AYES: Cartmell, Stahl, Stoen, Ingram, J. Jones and M. Jones;

NO'S: None; Absent: C. Layton

WHEREUPON, the Chairman declared said resolution passed and adopted.

Signed:

\_\_\_\_\_  
Timothy O. Stoen, Chairman, Bd of Directors

Attest:

\_\_\_\_\_  
Laetitia Leroy, Secretary

RESOLUTION NO. 15-9

RESOLUTION AUTHORIZING SALE OF DUTTON STREET PROPERTY IN SANTA ROSA, AND AUTHORIZATION FOR CORPORATE AND FINANCIAL SECRETARIES TO TRANSACT BUSINESS:

The BOARD OF DIRECTORS of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California non-profit corporation, hereby RESOLVES as follows:

WHEREAS Peoples Temple of the Disciples of Christ is a California, non-profit corporation which has been in existence since November 26, 1965, and

WHEREAS Peoples Temple has title to certain property located on Dutton Street in Santa Rosa, California, and

WHEREAS it has been determined by the Board of Directors that this property should be sold as it is no longer of use to the needs of this corporation, and

WHEREAS Laetitia Leroy, Secretary, and Eva H. Pugh, Financial Secretary, are acquainted with the financial dealings of this church, and of the policies of this Board,

NOW THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

That the Dutton Avenue property be sold to JAMES E. HASTINGS and DIANE E. HASTINGS, pursuant to offer made through our agent, Mr. Elmer Mertle; and that their offer of Twenty Seven Thousand Five Hundred Dollars (\$27,500.00) having been deemed acceptable (with the terms of \$5500.00 down and a note and deed of trust for \$22,000.00, with interest thereon at the rate of 10% per annum, payable in not more than five years, or sooner in event of sale) be processed through the escrow of First American Title Insurance Co., to close as soon as possible; and that

IT IS FURTHER RESOLVED AND ORDERED that Eva H. Pugh, Financial Secretary, and Laetitia Leroy, Secretary to the Board, be and they hereby are authorized to sign and process any documents necessary to complete the sale of the property located at 1676-78 Dutton Avenue, Santa Rosa, California..

PASSED AND ADOPTED this 15th day of September, 1975, at the Regular Monthly meeting of the Board of Directors by the following Roll Call vote:

AYES: Jim V. Jones, Timothy O. Stoen, Carolyn Moore, Laetitia Leroy, Michael Cartmell and Eva H. Pugh.

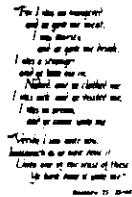
NAYES: None

ABSENT: Suzanne Cartmell

Timothy O. Stoen  
Timothy O. Stoen, Chairman, Bd. of Directors

Attest: Laetitia Leroy  
Laetitia Leroy, Recording Secretary

A 32-A (254)



OF THE  
DISCIPLES OF CHRIST  
**Jim V. Jones,**  
**Pastor**

The Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California Corporation, HEREBY RESOLVES as follows:

WHEREAS, MICHAEL J. PROKES, Assistant to the Pastor, is sufficiently qualified to make decisions on behalf of the Corporation with respect to said contracts and commitments, and

NOW THEREFORE BE IT RESOLVED AND ORDERED as follows:

The above and foregoing resolution was introduced by Director Michael Cartmell who moved for its adoption, seconded by Director Stahl, and passed and adopted this 4th day of November, 1974, by the following vote on roll call:

AYES: Cartmell, Stahl, Stoen, Ingram, J. Jones, and M. Jones;

NO'S: None; Absent: C. Layton

WHEREUPON, the Chairman declared said resolution passed and adopted.

Signed:

Timothy O. Stoen  
Timothy O. Stoen, Chairman, Bd of Dir.

Attest:

Laetitia Leroy, Secretary

Post Office Box 214 Redwood Valley, California 95470

Telephone: (707) 485-7219

RESOLUTION NO. 74-7

RESOLUTION AUTHORIZING SECRETARY TO SIGN AND PROCESS DOCUMENTS  
NECESSARY FOR REGISTRY OF OCEAN GOING VESSEL, CUDJOE, PURCHASED  
BY PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST.

The BOARD OF DIRECTORS of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a  
California non-profit corporation, hereby RESOLVES as follows:

WHEREAS Peoples Temple of the Disciples of Christ is a California non-profit  
corporation which has been in existence since November 26, 1965, and

WHEREAS Peoples Temple has recently purchased the ocean-going vessel, CUDJOE,  
an oil screw, for purposes of fishing and shipping in connection with its missionary pro-  
jects, and

WHEREAS it is necessary to REGISTER said vessel with the Documentation Officer  
of the U. S. Coast Guard at the Port of San Francisco, the port nearest the principal  
office of the said corporation, as required by law,

NOW THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

That Laetitia Leroy, Secretary of the above corporation, be and she hereby is  
authorized to sign and process such documents as are necessary for the registry of  
the vessel named Cudjoe, purchased by the Peoples Temple of the Disciples of  
Christ, a California non-profit corporation.

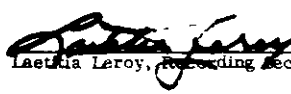
PASSED AND ADOPTED this 10th day of June, 1974, at the Regular Monthly  
Meeting of the Board of Directors by the following Roll Call vote:

AYES: Jim V. Jones, Timothy O. Stoen, Carolyn Moore, Laetitia Leroy, Linda  
S. Amos and Eva H. Pugh.

NAYES: None.

Absent: Suzanne Cartmel.

  
Timothy O. Stoen, Chairman, Board of Directors

Attest:   
Laetitia Leroy, Recording Secretary

not in 6/10/94 meeting - its in  
May<sup>13</sup> meeting

4-32-A (257)

Resolution 74-

RESOLUTION AUTHORIZING PURCHASE BY PEOPLES TEMPLE OF THE  
DISCIPLES OF CHRIST OF FIRST CHRISTIAN CHURCH OF OAKLAND

The BOARD OF DIRECTORS of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California nonprofit corporation, herein referred to as "Corporation," hereby RESOLVES as follows:

WHEREAS said corporation is a California nonprofit corporation which has been in existence since November 26, 1965, the date its Articles of Incorporation were filed with the Secretary of State, and

WHEREAS said corporation is a member church of the General Assembly of the Christian Church (Disciples of Christ), Inc., which is officially recognized by the United States Internal Revenue Service and by the State of California Franchise Tax Board as a tax-exempt religious organization (IRS # EIN 35-0868116 DO 31), and

WHEREAS the primary purpose of said corporation has been found by this Board to be served should the corporation purchase that real property commonly known as the FIRST CHRISTIAN CHURCH OF OAKLAND, herein referred to as "Oakland Church," which is located on Fairmount Avenue, City of Oakland, County of Mendocino, State of California, and

WHEREAS the current bylaws of said corporation were adopted on December 14, 1970 and authorized the Chairman of the Board of Directors to execute contracts on behalf of said cor-

4 32-A (253)

poration, and further invests in this Board of Directors the power to "conduct, manage, and control the affairs and business of the corporation," and to "borrow money or incur indebtedness,"

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS: TIMOTHY O. STOEN, the Chairman of the Board of Directors of said corporation, is hereby directed to negotiate on behalf of said corporation the purchase of the Oakland Church and to execute on its behalf all documents necessary or convenient to said purchase.

THE FOREGOING RESOLUTION was introduced by Director CAROLYN M. LAYTON, who moved for its adoption, seconded by Director MICHAEL B. CARTMELL, and passed and adopted this 10th day of June, 1974, at a regular meeting of the board of said corporation, by the following vote on roll call:

AYES: Jim V. Jones, Carolyn M. Layton, Marceline M. Jones, Timothy O. Stoen, Carol A. Stahl, and Michael B. Cartmell.

NOES: None.

ABSENT: Alice Ingram.

WHEREUPON, the President of the corporation declared the above and foregoing resolution adopted and SO ORDERED.

Carolyn M. Layton  
Carolyn M. Layton, Vice-President

ATTEST:

Laetitia Leroy  
Laetitia Leroy, Secretary

A-3+ A (250)

STATE OF CALIFORNIA

FRANCHISE TAX BOARD

1000 P STREET  
SACRAMENTO, CALIFORNIA 95811

March 19, 1967

Christian Church (Disciples of Christ) of  
Northern California-Nevada  
1177 San Pablo Avenue  
Berkeley, California 94706

Re: Exemption from franchise tax (Confirming exemption of  
Corp. No. 25678 July 30, 1946)

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701d of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a church.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately so that their effect on your exempt status may be determined.

Contributions made to you are deductible by the donors in arriving at their taxable net income in the manner and to the extent provided by Sections 17214, 17215, 17216 and 24357 of the Revenue and Taxation Code.

If your organization is not yet incorporated and has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty days.

Very truly yours,

*Donald H. Reinhardt*  
Donald H. Reinhardt  
Associate Tax Counsel

DHR:ef

cc: Secretary of State  
(DR)

FTB 4214 (1-67)

A-321-A (260)

April 9, 1970

County Assessor  
Court House, Room 117  
Ukiah, California 95482

Dear Sir:

This is to inform you that the Redwood Valley Christian Church is a congregation of the Christian Church (Disciples of Christ) and of the Christian Church of Northern California-Nevada, the regional organization of the Christian Church (Disciples of Christ). It is listed on page S22 of the "1969 Year Book and Directory" of the Christian Church (Disciples of Christ) and in earlier Year Books, and is also on page 11 of the Document book of the Christian Churches of Northern California-Nevada.

Sincerely,

Mrs. David L. Kratz  
Vice President

A:kk

cc: Franchise Tax Board  
1025 P Street

Sacramento, California 95814

432-A (260)

STATE OF CALIFORNIA

FRANCHISE TAX BOARD

9 STREET  
SACRAMENTO, CALIFORNIA 95814

November 23, 1965

Peoples Temple of The Disciples of Christ  
c/o Busch and Orchard, Attorneys at Law  
P. O. Box 125  
Ukiah, California

Re: Exemption from franchise tax

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701d of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a religious organization.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately so that their effect on your exempt status may be determined.

Contributions made to you are deductible by the donors in arriving at their taxable net income in the manner and to the extent provided by Sections 17214, 17215, 17216 and 24357 of the Revenue and Taxation Code.

If your organization is not yet incorporated and has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty days.

Very truly yours,

*James T. Philbin*  
James T. Philbin  
Associate Tax Counsel

JTP:ef

cc: Secretary of State  
(2)

FTS 4214 (11-64)

4-37-A(212)



222 S. Downey Ave.  
Indianapolis  
Indiana 46219  
(317) 353-1491  
Cable: GO

Thomas J. Liggett  
President  
Mrs. Kathleen Bailey Austin  
Vice President  
Miss Nancy Jane Wilson  
Secretary  
Alfred C. Brown  
Treasurer  
Wade D. Rubick  
General Counsel

August 3, 1972

Mr. Timothy O. Stoen  
Attorney at Law  
P. O. Box 126  
Ukiah, California 95482

Dear Tim:

I was glad to know that you had an opportunity to hear Dr. Liggett speak at the annual meeting in May and that all is well with you.

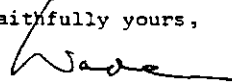
Your letter raised several questions relative to the legal affairs of the church and I hope that the following will provide you with the answers.

As you will see, I am enclosing a photo copy of the Articles of Incorporation for the Christian Church (Disciples of Christ) and also the letter of exemption which was given to the General Assembly on behalf of the Christian Church. Perhaps this letter will explain why you could not find the Christian Church (Disciples of Christ) listed in the IRS listing of charitable corporations.

The reason we have asked for a listing in our corporate name is that it would be presumptuous for us to assume that we are the Christian Church when all of our Baptist, Methodist, Presbyterian, Catholic, etc., friends assume that they are also a part of the Christian Church. For this reason, we always use our corporate name as shown on the enclosed page from the IRS 170(c) Publication and this would include all Christian Churches which are listed in the YEARBOOK.

I do hope that I have answered all of your questions but if you have any others that may plague you, please call me or write and I will do my best to give you a prompt reply.

Faithfully yours,

  
WADE D. RUBICK  
General Counsel

WDR/td  
Encls.

A-32-A (243)



Department of the Treasury  
Internal Revenue Service

**Supplement to  
Publication No. 78  
(Rev. 12-31-70)  
Cumulative List  
of Organizations**

Publication No. 78 is updated and reissued biennially. Supplements are published bimonthly and include (1) additional listings for new organizations and name or address changes, and (2) listings for those organizations whose status for purposes of section 170 of the Internal Revenue Code has been changed or revoked. A new series of supplements begins with the first issuance for each calendar year. All issues within a calendar year are cumulative only for that year.

Retain Supplement No. 1969-6, January-December 1969, and Supplement No. 1970-6, January-December 1970, until Publication No. 78 (revised to December 31, 1970) is issued.

**Supplement No. 1971-5  
January-October 1971  
(Supplement 1971-4  
Superseded)**

A-32-A (264)

(Re: [illegible])

1. [illegible]  
2. [illegible]

Date: JAN 19 1971 TMS:EO:S

The General Assembly of the Christian  
Church (Disciples of Christ) Inc.  
(formerly International Convention of  
Christian Churches (Disciples of  
Christ))

222 South Downey Avenue  
Indianapolis, Indiana 46219  
EIN 35-0888116 EO 31

Gentlemen:

We have received the copies of your Articles of Incorporation together  
with Article of Amendment showing that your name has been changed from  
International Convention of Christian Churches (Disciples of Christ) to  
The General Assembly of the Christian Church (Disciples of Christ) Inc.

Our records have been noted accordingly. Thank you for your  
cooperation.

Very truly yours,

*J. [illegible]*

Chief, Rulings Section  
Exempt Organizations Branch

4-32-A (245)

[illegible][illegible][illegible]

MINUTES OF JUNE 3, 1974

On Monday, June 3, 1974, at 7:30 P. M. in the offices of Peoples Temple Christian Church, East Road, Redwood Valley, California, TIMOTHY O. STOEN, Chairman of the Board of Directors of the corporation called to order the regular monthly meeting of the Board of Directors, due notice having been given to all.

Present were the following Directors:

Jim Jones, T. O. Stoen, Carolyn Moore, Linda Amos and Marcelline Jones.

Absent were A. J. James and Suzanne Cartmell

Also present were Eva H. Pugh, Treasurer and Financial Secretary, and Laetitia Leroy, Recording Secretary.

The only business on the night's agenda was the resignation of Marcelline Jones and Archie James, who now considered themselves too busy in other areas of business to commit as much time as needed to the directorship positions. A. J. James had been out of the state since December of 1973 and did not anticipate returning at least in the next year. Their resignations were accepted with reluctance, and it was agreed that their replacements would serve a three year term, or until the former directors could actively return to their posts.

Linda Amos nominated Eva H. Pugh and Laetitia Leroy to the positions, and Marcelline Jones seconded their nomination. The two were unanimously elected. It was determined that Mrs. Pugh and Mrs. Leroy should continue their duties as Financial and recording secretaries.

The meeting adjourned by order of the Chairman at 8:20 P. M.

ATTEST:

  
Laetitia Leroy, Recording Secretary

The aforesaid minutes were approved at the Regular Meeting of the Board of Directors on July 8, 1974.

  
Timothy O. Stoen, Chairman of the Board

A-32-A (267)