

EXHIBIT:

At a regular meeting of the members and officers of the CHRISTIAN NEGRO SEVENTH DAY ADVENTISTS, a corporation held at Savannah, Chatham County, Georgia, on the 29th day of January, 1923, the following resolution was adopted by unanimous vote of the members present, a large majority thereof being present and participating:

"Resolved, that the name of this corporation be changed by petition and order of Court to read: General Assembly of Free Seventh Day Adventists, in lieu of: Christian Negro Seventh Day Adventists."

"And be it further resolved; that the President be, and he is hereby authorized to engage the services of an attorney at law to effect this change of name as aforesaid."

AFFIDAVIT:

I, MRS. L.L. JOHNSON, Secretary of the Christian Negro Seventh Day Adventists, a corporation, hereby certify that the above and foregoing resolution is a true and correct abstract from the Minutes of the regular meeting of said corporation, as of the 29th day of January, 1923, held as above set out.

Mrs. L. L. Johnson  
Secretary.

Sworn to and subscribed

before me, this 26th day of April, 1923.

G. C. Williams  
Notary Public, Chatham County, Ga.

SUPERIOR COURT CHATHAM COUNTY GA

This is to certify that I have examined the permanent record on file in this office and the foregoing is a true and correct copy of that record. Given under my hand and seal this the 30<sup>th</sup> day of April 20 15

Chief Deputy Clerk of Superior Court  
Eastern Judicial Circuit  
Chatham County, Georgia