

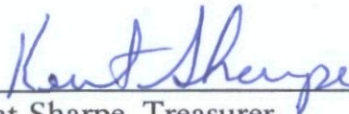
**CORPORATE RESOLUTION  
OF  
THE ARIZONA CONFERENCE CORPORATION  
OF SEVENTH-DAY ADVENTISTS**

We, the undersigned, being the formally appointed and authorized officers of The Arizona Conference Corporation of Seventh-day Adventists (hereinafter referred to as the "Corporation") do hereby authorize Jay Warren and Leo Herber to be the authorized representatives of the Corporation with regard to the project known as the Scottsdale Thunderbird Seventh-day Adventist Church (hereinafter referred to as the "Project"). Both Jay Warren and Leo Herber are specifically authorized to enter into and execute any and all contracts necessary for said Project as well as to bind the Corporation with regard to all permits, applications or agreements with the City of Scottsdale and to take all such action on behalf of the Corporation as is necessary to effectuate the successful completion of the Project.

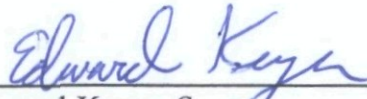
Dated this 23 day of September, 2008.



Tony Anobile, President



Kent Sharpe, Treasurer



Edward Keyes, Secretary