CONSENT IN LIEU OF MEETING OF
THE BOARD OF BUFOONS AND DIRECTORS OF
THE CHURCH OF BUVU OF PORT TOWNSEND

The undersigned, being a quorum of the Board of BuFoons and Directors of The Church of BuVu of Port Townsend, do hereby adopt the following resolution with the same force and effect as though adopted at a special meeting of said BuFoons and Directors duly called and held:

The following individuals are appointed as BuFoons and as Priests and Ministers of The Church:

Gabby Hyman and Stan Miller

This appointment includes only the authority to perform charitable, educational, and otherwise beneficial ministries on behalf of The Church, its communicants and beneficiaries, and *does not* include any further duties, responsibilities, liabilities, or authority.

BY SIGNING THIS CONSENT the present quorum of the Board of BuFoons and Directors of The Church of BuVu of Port Townsend assent to be bound by the terms and conditions of this Consent-In-Lieu of Meeting, as evidence of their consent to, approval of, and ratification of the actions described herein.

..... 1/13/18
David Wayne Johnson, BuFoon and Director — Date

..... 1.13.2018
Steve Gillard, BuFoon and Director — Date