

RESOLVED, that the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation (“Corporation”) recognizes that the Stated Clerk of the General Assembly has certain authority pursuant to the Constitution of the Presbyterian Church (U.S.A.), and the current Organization for Mission of the Presbyterian Church (U.S.A.) adopted by the General Assembly, with respect to certain litigation matters, including certain matters involving potential interpretation of the United States Constitution and its First Amendment or interpretation of the Constitution of the Presbyterian Church (U.S.A.). The Board of Directors will to the fullest extent possible respect, take action consistent with, and direct counsel to take action consistent with, that authority in connection with litigation against the Corporation.

RESOLVED, that any directions by any prior Board of Directors of the Corporation with respect to instruction of, and reporting by, outside counsel in any litigation matter (other than taking instruction from and reporting to the Acting General Counsel of the Corporation or his designated Associate General Counsel), have been rescinded.

RESOLVED, that if it is not possible for outside counsel in any litigation matter to receive instruction from or report in the ordinary course as described immediately above, outside counsel shall, pending election of a new President of the Corporation, take instruction from and report to the Co-Chairs of the Board of Directors of the Corporation, or either of them.

RESOLVED, that outside counsel to the Corporation may rely on representations from the Acting General Counsel, or the General Counsel when one is selected, or his or her designee Associate General Counsel, or the Co-Chairs of the Board of Directors of the Corporation, or either of them, that appropriate consultation has occurred with the A Corporation Board of Directors, its relevant committees, its leadership, management of the Corporation, and (in appropriate instances) the Stated Clerk, as needed in connection with litigation decisions.

RESOLVED, that for the removal of doubt for outside counsel, all prior actions of the current Co-Chairs of the Corporation and the current Acting General Counsel of the Corporation, and directions orally or in writing to outside counsel by any of them, are hereby ratified.