RESOLUTION OF A MEETING FOR BUSINESS

OF THE VIRGINIA BEACH FRIENDS MEETING

OF THE RELIGIOUS SOCIETY OF FRIENDS

ABSTRACT OF MINUTES

On the _____ day of _____, 2022 at the monthly Meeting for Business of the Virginia Beach Friends Meeting of the Religious Society of Friends, an unincorporated religious society meeting in the City of Virginia Beach, Virginia at the Meeting House, the duly elected Trustees of the said religious society, namely, Nancy Craft, Henry Ghittino and Lewis White, as said Trustees were unanimously authorized, in the Quaker manner of reaching unity, to execute all necessary legal documents to encumber the property of the Monthly Meeting with a stormwater easement to benefit The Friends School and to accept the benefit of a stormwater easement to be established and constructed on the contiguous property of the Evangelical Lutheran Church of the Good Shepherd as set forth by the above identified Exhibits in exchange for the said Friends School agreeing to construct and maintain perpetually at its sole cost and expense a new stormwater management system for the mutual benefit of the said Friends Meeting and The Friends School.

_____

Gwynne Wells, Clerk of the Meeting

_____

Andy Young, Recording Clerk of the Meeting

RESOLUTION OF A MEETING FOR BUSINESS

OF THE VIRGINIA BEACH FRIENDS MEETING

OF THE RELIGIOUS SOCIETY OF FRIENDS

ABSTRACT OF MINUTES

On the _____ day of _____, 2022 at the monthly Meeting for Business of the Virginia Beach Friends Meeting of the Religious Society of Friends, an unincorporated religious society meeting in the City of Virginia Beach, Virginia at the Meeting House, the following Trustees of the Meeting were reconfirmed as Trustees to serve as provided in the Code of Virginia and until their successors are elected: Nancy Craft, Henry Ghittino, and Lewis White.

_____

Gwynne Wells, Clerk of the Meeting

_____

Andy Young, Recording Clerk of the Meeting