

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS/PARISH COUNCIL
OF
HOLY TRINITY ROMANIAN ORTHODOX CHURCH,
a California Nonprofit Religious Corporation,
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the members of the Board of Directors/Parish Council of Holy Trinity Romanian Orthodox Church, a California Nonprofit Religious Corporation (the "Corporation"), in lieu of holding a special meeting, by this writing approve the following resolutions and consent to their adoption, pursuant to the authority granted by the California Corporations Code and the Corporation's Bylaws:

DISASSOCIATION FROM THE EPISCOPATE

WHEREAS, the Corporation operates under an informal affiliation with, and under the spiritual guidance of, the Romanian Orthodox Episcopate of America (the "Episcopate"), by virtue of an informal understanding and arrangement; and

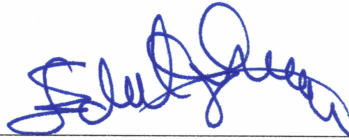
WHEREAS, after undertaking a thorough and exhaustive investigation and analysis of the Corporation's affiliation with the Episcopate, including at a Special Meeting of the Board of Directors/Parish Council of the Corporation held on August 14, 2022, at 1:00 p.m. PDT at 3315 Verdugo Road, Los Angeles, California 90065, and in light of the recent activities, actions and conduct of the hierarchy and leadership of the Episcopate, the Board of Directors/Parish Council of the Corporation (the "Board") has determined that it would be in the best interests of the Corporation and all of its stakeholders (including the leadership and parishioners of the parish that the Corporation operates) for the Corporation to terminate its informal affiliation with, and to otherwise disassociate from, the Episcopate.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to the authority granted by the California Corporations Code, the Board hereby authorizes, approves and ratifies the Corporation's termination of its informal affiliation with, and the Corporation's disassociation from, the Episcopate, effectively immediately.

RESOLVED FURTHER, that the officers of the Corporation, in their capacities as the officers of the Corporation, are hereby authorized, directed and empowered, on behalf of the Corporation and in its name, to execute and deliver such documents and instruments and to perform such acts and deeds as may be

necessary, proper and/or convenient in order to cause the Corporation's termination of its informal affiliation with, and the Corporation's disassociation from, the Episcopate and to otherwise carry out the purposes and intent of the foregoing resolutions, all as determined by the officers of the Corporation, in the exercise of their reasonable business judgment.

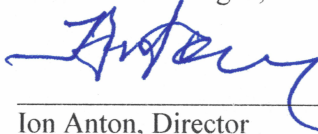
Dated as of: September 25, 2022



Edvart Rastian, Director



Claudia Dana Pugna, Director



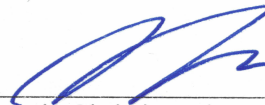
Ion Anton, Director



Razmeritsa Victoria, Director



Antoaneta Rastian, Director



Reggie Christian Dissanayake, Director



Father Constantin Alecse, Director