

**RESOLUTION OF
BOARD OF TRUSTEES OF
THE CHURCH OF GOD, APOSTOLIC, OF IDAHO, INC.**

The Undersigned, constituting a majority of the Board of Trustees of the Church of God, Apostolic, of Idaho, Inc., an Idaho religious, non-profit corporation, do hereby consent to, adopt, ratify and approve in writing the following actions, following verbal notice of a Board of Trustees meeting on December 2, 2023:

Appointment to the Board of Trustees:

Be it hereby Resolved, that the following persons were appointed as Trustees of the Church of God, Apostolic, of Idaho, Inc., to serve for the ensuing year or until their successors shall have been elected and qualified:

1. Dorothy Ogren, Appointed as Trustee and Secretary

Ratification of Business Activities:

Be it further Resolved, that all corporate activities entered into by the officers and/or trustees of this Non-Profit Corporation over the course of the past year be, and they hereby are, ratified, confirmed and approved.

Dated: December 2, 2023

Randy A. Sedlacek 6/23/2025
Randy Sedlacek
Trustee

Francis Weimar
Francis Weimar
Trustee

Present/did not sign
Byron Sanchez
Trustee

APPOINTMENT ACCEPTED BY:

Dorothy Ogren
Dorothy Ogren