



CORPORATE RESOLUTION

RESOLVED, the Board of Trustees of the Fort Wayne Rescue Mission Ministries, Inc., an Indiana not-for-profit corporation (hereinafter the “Corporation”), authorizes Donovan A. Coley, Sr., CEO, Jeff Musick, CFO, and Richard Cummins, CDO, as duly authorized officers and representatives of the Corporation, to enter into any and all negotiations and agreements and to execute any and all documents necessary to resolve issues and to come to settlement agreements with all interested and necessary parties involved in the matter of distribution of proceeds from donors.

The Board of Trustees does hereby unanimously ratify any actions by Donovan A. Coley, Sr., Jeff Musick, and Richard Cummins in carrying out the acts and duties assigned to them under this resolution.

Unanimously approved this 17th day of April, 2014.



David Dietz

Secretary for the Board of Trustees of
Fort Wayne Rescue Mission Ministries, Inc.