

**RESOLUTIONS OF THE VESTRY  
OF  
ALL SAINTS CHURCH**

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WHEREAS, All Saints Church (the "Church") is a tax-exempt public charity under the Internal Revenue Code; and

WHEREAS, the Vestry wishes to reaffirm and memorialize the Church's long-standing policy not to engage in any activities that could be construed as electioneering or campaign intervention prohibited by the Code.

NOW, THEREFORE, BE IT:

**Policy on Campaign Activity**

RESOLVED: that the guidelines set forth in the proposed Policy Prohibiting Political Campaign Activity, dated September 13, 2005, a copy of which is attached to these Resolutions as Exhibit A, has been reviewed and is approved by the Vestry;

**General Authority**

RESOLVED, FURTHER: that the officers of the Church, and each of them acting alone, are authorized and directed to take any and all actions necessary to certify these resolutions, and to place a copy of them into the official Vestry minutes.

**Certification**

**I hereby certify that the foregoing resolutions were duly adopted by the Vestry of All Saints Church, Pasadena, at a meeting on September 13, 2005.**



Date: September 13, 2005

J. Edwin Bacon, Jr.  
Rector