

Excerpts from  
MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS

OF Providence Baptist Church Number Two of Montz, Louisiana, Inc.

**RESOLVED**, that Roland Brown, Sr., Registered Agent of Providence Baptist Church Number Two of Montz, Louisiana, Inc. be and he is hereby authorized and empowered for and on behalf of Providence Baptist Church Number Two of Montz, Louisiana to execute any and all documents that he deems necessary and as required to lease, sell, convey and transfer to St. Charles Parish property of the corporation being a portion of Providence Baptist Church Number Two of Montz, Louisiana, Inc. property, St. Charles Parish Louisiana.

Providence Baptist Church Number Two of Montz, Louisiana, Inc.

BY: Roland Brown Sr.

Roland Brown Sr.

Registered Agent

**CERTIFICATION**

I, Roland Brown, Sr., Secretary of Providence Baptist Church Number Two of Montz, Louisiana, Inc. do certify that the above and foregoing to be a true and correct copy of excerpts of the minutes of the Board of Directors of said Corporation, duly and legally called, convened and held on the 19<sup>th</sup> of January, 2021 in Montz, Louisiana, where at a quorum of the Directors was present and that the same has not been revoked or rescinded.

8<sup>th</sup>

WITNESS my signature and the seal of the Corporation at Luling, Louisiana, this \_\_\_\_\_ day of February, 2021.

Lance Marino  
St. Charles Parish  
Clerk of Court COC45

Roland Brown Sr.  
SECRETARY