

## CORPORATE RESOLUTION Num. 2023-10-04

Pursuant to a motion made, seconded, and adopted by a vote of most of the Clergy and the Deputies of the Diocesan Convention of Iglesia Episcopal Puertorriqueña, Inc. (hereinafter referred to as Corporation) according to due process, the following it is hereby.

RESOLVED: That We, the Dioceses of Puerto Rico, request The Episcopal Church, the transfer of the properties mentioned below, from The Episcopal Church to Iglesia Episcopal Puertorriqueña, Inc. These properties are:

Parish	Town
Iglesia La Resurrección	Manatí
Iglesia Cristo Rey	Caguas
Iglesia El Buen Pastor	Fajardo
Catedral San Juan Bautista	San Juan
Iglesia San Marcos Evangelista	Ponce
Parish Hall, Iglesia San José	San Juan
Lot and house on Street #2, San Justo	Trujillo Alto
Iglesia San Miguel	Ponce
Iglesia La Anunciación	Yauco
Iglesia La Encarnación	San Juan
Iglesia La Ascensión	Morovis
Centro de Retiros y Conferencias San Justo	Trujillo Alto
Iglesia San José	San Juan
11 Lots in Quebrada Limón	Ponce
Iglesia Santo Tomás	Carolina
Iglesia San Francisco de Asís	San Juan
Centro Obispo Colmore (Quinta Tranquila)	Yauco

Parish	Town
Iglesia San Pedro y San Pablo	Bayamón
Iglesia Santísima Trinidad	Ponce
Iglesia San Mateo	Peñuelas
Iglesia San Bartolomé	Lares

The undersigned, Carmen Judith Pérez Velázquez, certifies that she is the duly appointed Secretary of Iglesia Episcopal Puertorriqueña, Inc. Corporation and that the above is a true, accurate, and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with applicable law and the Bylaws of said Corporation, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Iglesia Episcopal Puertorriqueña, Inc. Corporation and have attached the seal of Iglesia Episcopal Puertorriqueña, Inc. Corporation to this resolution in San Juan, Puerto Rico, today October 21, 2023.



*Carmen Judith Pérez Velázquez*  
**Carmen Judith Pérez Velázquez**  
 Secretary of the Board of Directors