

MINUTES OF PRELIMINARY MEETING OF MEMBERS

A preliminary meeting of the Members of Catholic Charismatic Renewal Services Committee, Inc. was held at South Bend, Indiana, on the 5th day of February, 1971, pursuant to the following Waiver of Notice and Consent to the holding of such meeting signed by all the Members of the intended corporation, such Waiver of Notice being as follows:

We, the undersigned, being all of the Members of a nonprofit Corporation to be formed under the laws of the State of Indiana Not-For-Profit Corporation Act, do hereby individually waive notice of the time, place and purpose of the Preliminary Meeting of Members of this Corporation. We do hereby call this meeting and consent to the holding thereof for the purposes of designating the Incorporator, electing the first Board of Directors to be named in the Articles of Incorporation, and determining and executing the Articles of Incorporation for the proposed Corporation.

James E. Byrne
James E. Byrne

Stephen B. Clark
Stephen B. Clark

Bertil Chezzi
Bertil Chezzi

George Kosicki, C.S.B.
Rev. George Kosicki, C.S.B.

Ralph C. Martin, Jr.
Ralph C. Martin, Jr.

Edward D. O'Connor
Rev. Edward D. O'Connor

Kevin Ranaghan
Kevin Ranaghan

All of the Members who signed the foregoing Waiver of Notice were present in person.

The meeting was called to order by James E. Byrne, one of the Members, who acted as Chairman of the meeting. The Chairman appointed Reverend Edward D. O'Connor, C.S.C. to act as Secretary of the meeting.

Upon motion duly made and seconded and unanimously carried, James E. Byrne, Reverend Edward D. O'Connor, C.S.C., and Kevin Ranaghan were designated as the Incorporators to execute and file Articles of Incorporation for the Corporation.

Upon motion duly made and seconded and unanimously carried, the following were elected as the first Board of Directors and the Incorporator was instructed to name such Board of Directors in the Articles of Incorporation:

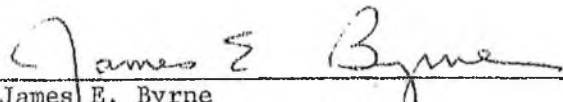
James E. Byrne	Ralph C. Martin, Jr.
Stephen B. Clark	Reverend Edward D. O'Connor, C.S.C.
Bertil Ghezzi	Kevin Ranaghan
Reverend George Kosicki, C.S.B.	

The Chairman then submitted the proposed Articles of Incorporation. They were carefully reviewed and were approved.

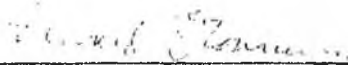
Upon motion duly made and seconded and unanimously carried, the Articles of Incorporation were adopted as the Articles of Incorporation of this Corporation and the Incorporator was directed to execute and file them as provided by the laws of the State of Indiana and to insert a copy of the approved, recorded Articles of Incorporation in this Corporate Record Book to follow the minutes of this meeting.

There being no further business, a motion was duly made, seconded and unanimously carried to adjourn the meeting.

A true record,


James E. Byrne
Chairman of Said Meeting

ATTEST;


Rev. Edward D. O'Connor, C.S.C.
Secretary of Said Meeting