

RESOLUTION

WHEREAS, the Sheridan Lutheran Church Foundation (“Foundation”) is governed by Chapter 22 of the Constitution of Sheridan Lutheran Church, Lincoln, Nebraska;

WHEREAS, C22.05 of the Constitution vests management and control of the Foundation assets in, and directs that the affairs of the Foundation shall be conducted by, an eight-member Board of Trustees (“Board”) composed of the Congregation Council President, the Senior Pastor and six voting members of the Congregation;

WHEREAS, it is in the best interests of the Church and the Foundation to allow flexibility to increase the size of the Board and it is the consensus of the current Board and the Congregation Council that it is desirable to amend the Church Constitution accordingly;

WHEREAS, because the procedure to amend the Constitution is arduous and time consuming, it is desirable to amend the Constitution to accomplish some housekeeping amendments simultaneously;

WHEREAS, in accordance with C17.01 of the Constitution the Foundation timely filed proposed amendments to the Constitution with the Congregation Council more than 60 days in advance of the Congregation’s annual meeting; and

WHEREAS, the Congregation Council notified the Congregation in accordance with C17.01 of the Constitution of its recommendation that the Foundation’s proposed amendments to the Constitution be approved.

NOW, THEREFORE, BE IT RESOLVED that the proposed amendments to Sections C22.05, C22.06, C22.10, and C22.11 that are set forth in Exhibit “A” attached hereto are hereby approved with an effective date of February 25, 2013.