

**ARTICLES OF DISSOLUTION
OF
ST. MATTHEW UNITED CHURCH OF CHRIST
OF LOUISVILLE, KY.,**

- A. The name of the non-profit corporation is St. Matthew United Church of Christ of Louisville, Ky.
- B. The resolution to dissolve was adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- C. All debts, obligations and liabilities of the corporation have been paid or discharged.
- D. No plan of distribution was adopted.
- E. All the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of KRS 273.161 to KRS 273.390.
- F. There are no suits pending against the corporation in any court.

Caroline Martinson
Caroline Martinson, President
Caroline

Susan Poppe
Susan Poppe, Secretary

STATE OF KENTUCKY }
 }
COUNTY OF JEFFERSON }

I, the undersigned, a Notary Public within and for the State and County, aforesaid do hereby certify that the foregoing Articles of Dissolution were this day produced to me and acknowledged before me by Caroline Martinson as President and Susan Poppe as Secretary of St. Matthew United Church of Christ of Louisville, Inc., party thereto, to be their act and deed and the act and deed of said corporation.

Witness my hand this 2nd day of November, 2003.

My commission expires: 11-19-2005

Amita L. Lyon
Notary Public, State at Large, Kentucky

Prepared by:

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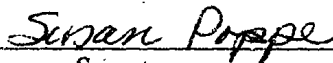
**MINUTES OF MEETING OF OFFICERS
OF
ST. MATTHEW UNITED CHURCH OF CHRIST
OF LOUISVILLE, KY.**

A special meeting of the officers and directors of St. Matthew United Church of Christ of Louisville, Ky., Inc., a non-profit Kentucky corporation was held at St. Andrew U.C.C., on Nov. 2, 2003, notice having been duly given. A quorum was present.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the non-profit corporation dissolve and terminate its existence in accordance with the plan of distribution as previously approved and in accordance with the laws of the State of Kentucky.

There being no further business to come before the meeting, upon motion duly made, seconded and adopted, the meeting was adjourned.



Susan Poppe, Secretary