CERTIFIED RESOLUTION OF CHANGE OF RESIDENT AGENT

I, Dorothy Johnson, Secretary or Assistant Secretary, of Hartford Avenue Baptist Church of Detroit, Michigan, a Michigan corporation, whose registered office is located at 6300 Hartford Avenue, Detroit, Wayne County, Michigan 48210, do hereby certify that the following is a true and correct copy of the resolution adopted by the board of directors of said corporation by written consent or at a meeting called and held on the 16th day of October, 1969:

"Resolved that The Rev. Charles G. Adams is appointed the resident agent of this corporation in charge of its registered office, and that all prior appointments of other resident agents for such purpose are hereby revoked."

Signed on December 14, 1969.

Dorothy Johnson
(Signature of Secretary or Assistant Secretary)
(DESIGNATE OFFICE HELD BY SIGNER)